



COL Capital Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of COL Capital Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Thursday, 18 September 2008 at 11:30 a.m. at which the Board will, inter alia, approve the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and consider the declaration of dividend, if any.

By Order of the Board
COL Capital Limited
Fung Ching Man, Ada
Company Secretary

Hong Kong, 4 September 2008

As at the date of this announcement, Ms. Chong Sok Un is the Chairman, Dato’ Wong Peng Chong and Mr. Kong Muk Yin are the Executive Directors, Mr. Lo Wai On, Mr. Lau Siu Ki and Mr. Zhang Jian are the Independent Non-Executive Directors.