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VXL CAPITAL LIMITED
卓越金融有限公司

(Incorporated in Hong Kong with limited liability)
(Stock code: 727)

CHANGE OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of VXL Capital Limited (the “Company”), announces that with effect from 16 March 2012, the Share Registrar and Transfer Office of the Company will be changed to:-

Boardroom Share Registrars (HK) Limited
12th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

Telephone: (852) 2153 1688
Fax: (852) 3020 5058

Application for registration of transfer of shares of the Company should thereafter be lodged with Boardroom Share Registrars (HK) Limited with effect from 16 March 2012. Share certificates uncollected on 15 March 2012 may be collected from the Company’s new Share Registrar and Transfer Office from 16 March 2012.

By order of the Board
VXL Capital Limited
Datuk LIM Chee Wah
Chairman

Hong Kong, 16 December 2011

As at the date of this announcement, the Board comprises:

Executive Directors:

Datuk LIM Chee Wah
Mr. XIAO Huan Wei

Independent Non-Executive Directors:

Mr. Alan Howard SMITH, J.P.
Dr. Allen LEE Peng Fei, J.P.
Mr. David YU Hon To