

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CAPITAL VC LIMITED
首都創投有限公司

*(Incorporated in the Cayman Islands with limited liability
and carrying on business in Hong Kong as CNI VC Limited)*
(Stock Code: 02324)

DATE OF BOARD MEETING

The board of directors (The “**Board**”) of Capital VC Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 February 2014 at 2:30 p.m. for the purpose of, among other things, considering and approving the unaudited consolidated interim results of the Company for the 6-month period ended 31 December 2013, and consider the payment of an interim dividend, if applicable.

By Order of the Board
Tang Tsz Tung
Executive Director

Hong Kong, 14 February 2014

As at the date of this announcement, the Board comprises Mr. Kong Fanpeng, Mr. Chan Cheong Yee and Mr. Tang Tsz Tung as executive directors; and Mr. Lam Kwan, Mr. Ong Chi King and Mr. Lee Ming Gin as independent non-executive directors.