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**CAPITAL
VC LIMITED**

首都創投有限公司

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*(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 (“the **Board**”) of directors (“**Directors**”) of Capital VC Limited (“the **Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 September 2014 for the purpose of considering and approving the audited final results of the Company for the year ended 30 June 2014, and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Chan Cheong Yee
Executive Director

Hong Kong, 15 September 2014

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