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**COL Capital Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RESPECT OF  
MAJOR TRANSACTION RELATING TO  
ACQUISITION OF SHARES OF EXTRA EARN HOLDINGS LIMITED**

As additional time is required for the Company to finalise certain financial information in the accountants' report to be disclosed in the Circular, the Company will further extend the despatch date of the Circular from 30 April 2013 to 10 May 2013.

Reference is made to the announcement of COL Capital Limited (the "Company") dated 19 September 2012 (the "First Announcement"), the announcement of the Company dated 11 October 2012 (the "Second Announcement") in relation to delay in despatch of the Circular to 31 December 2012, the announcement dated 27 December 2012 in relation to further delay in despatch of Circular to 15 March 2013 (the "Third Announcement") and the announcement dated 14 March 2013 in relation to further delay in despatch of Circular to 30 April 2013 (the "Fourth Announcement"). Capitalised terms used herein shall have the same meanings as defined in the First Announcement, the Second Announcement, the Third Announcement and the Fourth Announcement unless defined otherwise.

As additional time is required for the Company to finalise certain financial information in the accountants' report to be disclosed in the Circular, the Company will further extend the despatch date of the Circular from 30 April 2013 to 10 May 2013.

By Order of the Board  
**COL Capital Limited**  
**Chong Sok Un**  
*Chairman*

Hong Kong, 30 April 2013

*As at the date of this announcement, the Board comprises Ms. Chong Sok Un (Chairman), Dato' Wong Peng Chong and Mr. Kong Muk Yin as Executive Directors; and Mr. Lau Siu Ki, Mr. Ma Wah Yan and Mr. Zhang Jian as Independent Non-Executive Directors.*