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COL Capital Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

**DELAY IN DESPATCH OF CIRCULAR
IN RESPECT OF
MAJOR AND CONNECTED TRANSACTION
RELATING TO
PROVISION OF MUTUAL GUARANTEES**

Reference is made to the announcement of COL Capital Limited (the "**Company**") dated 18 July 2013 (the "**First Announcement**") in respect of the major transaction and connected transaction in relation to provision of certain mutual guarantees (the "**Transaction**") and the announcement of the Company dated 22 July 2013 (the "**Second Announcement**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the First Announcement and the Second Announcement.

As stated in the First Announcement, a circular in respect of the Transaction (the "**Circular**") is expected to be despatched to the Shareholders on or before 8 August 2013.

As additional time is required for the Company to finalise certain financial and other information to be disclosed in the Circular, the Company will extend the despatch date of the Circular from 8 August 2013 to 21 August 2013.

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

Hong Kong, 8 August 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.