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COL Capital Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of COL Capital Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Wednesday, 24 February 2016 at 11:00 a.m. at which the Board will, inter alia, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 December 2015 and consider the declaration of dividend, if any.

By Order of the Board
COL Capital Limited
Fung Ching Man, Ada
Company Secretary

Hong Kong, 3 February 2016

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

Executive Directors

Ms. Chong Sok Un (Deputy Chairman), Dr. Jonathan Weiyan Seah (Chief Executive Officer), Dato’ Wong Peng Chong and Mr. Kong Muk Yin

Non-Executive Director

Dr. Lim Cheok Peng (Chairman)

Independent Non-Executive Directors

Mr. Lau Siu Ki, Mr. Ma Wah Yan and Mr. Zhang Jian