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COL Capital Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of COL Capital Limited (the “Company”) dated 15 February 2011 (the “Announcement”) in relation to the Notification of Board Meeting.

The Company wishes to clarify a typographic error in the English version of the Announcement. The second interim results to be considered and approved at the Board meeting should be for the twelve months ended “31 December 2010” instead of “31 December 2011”.

There is no typing error in the Chinese version of the Announcement.

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

Hong Kong, 16 February 2011

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 and Mr. Zhang Jian as Independent Non-Executive Directors.