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COL Capital Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

**FURTHER DELAY IN DESPATCH OF THE CIRCULAR
REGARDING VERY SUBSTANTIAL DISPOSAL
AND
AMENDMENTS TO BYE-LAWS**

As additional time is required for the Company to finalise certain information to be disclosed in the Circular, the despatch date of the Circular will be further postponed from 8 July 2011 to 15 July 2011.

Reference is made to the announcement of COL Capital Limited (the “Company”) dated 26 May 2011 (the “First Announcement”) and the announcement of the Company dated 17 June 2011 in relation to delay in despatch of the Circular to 8 July 2011 (the “Second Announcement”). Capitalised terms used herein shall have the same meanings as defined in the First Announcement and the Second Announcement unless defined otherwise.

As additional time is required for the Company to finalise certain information to be disclosed in the Circular, the despatch date of the Circular will be further postponed from 8 July 2011 to 15 July 2011.

On behalf of the Board

COL Capital Limited

Chong Sok Un

Chairman

Hong Kong, 8 July 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; Mr. Lau Siu Ki, Mr. Ma Wah Yan and Mr. Zhang Jian as Independent Non-Executive Directors.