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**COL Capital Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 30 NOVEMBER 2011**

At the Annual General Meeting of COL Capital Limited (the “Company”) held on 30 November 2011 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 31 October 2011 (the “Notice”). The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditor for the eighteen months period ended 30 June 2011.	400,262,551 (100.000%)	0 (0.000%)
2.	To declare a final dividend	400,262,551 (100.000%)	0 (0.000%)
3.	(i) (a) To re-elect Ms. Chong Sok Un as director.	400,198,551 (99.984%)	64,000 (0.016%)
	(b) To re-elect Mr. Lau Siu Ki as director.	400,234,551 (99.993%)	28,000 (0.007%)
	(c) To re-elect Mr. Ma Wah Yan as director.	400,262,551 (100.000%)	0 (0.000%)
	(ii) To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration.	400,170,551 (99.993%)	28,000 (0.007%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4.	To re-appoint Auditor and authorize the Board to fix their remuneration.	400,198,551 (99.984%)	64,000 (0.016%)
5.	(i) To grant a general mandate to the Directors to repurchase securities of the Company.	400,262,551 (100.000%)	0 (0.000%)
	(ii) To grant a general mandate to the Directors to issue additional securities of the Company.	394,182,711 (98.481%)	6,079,840 (1.519%)
	(iii) To extend the general mandate regarding the issue of securities of the Company by the amount of securities repurchased under the general mandate for the repurchase of securities.	394,118,711 (98.465%)	6,143,840 (1.535%)

**As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.**

As at the date of the AGM, the total number of issued shares of the Company was 548,734,697 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrars in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 30 November 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, Mr. Ma Wah Yan and Mr. Zhang Jian as Independent Non-Executive Director.*