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**COL Capital Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

**DELAY IN DESPATCH OF THE CIRCULAR REGARDING  
MAJOR TRANSACTION  
RELATING TO THE PROVISION OF LOAN**

As additional time is required for the Company to finalise certain financial information to be disclosed in the Circular, the Company will extend the despatch date of the Circular from 19 July 2012 to 3 August 2012.

Reference is made to the announcement of COL Capital Limited (the "Company") dated 27 June 2012 (the "Announcement"). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless defined otherwise.

As stated in the Announcement, a circular (the "Circular") containing, among others, further details of the Loan will be despatched to the Shareholders on or before 19 July 2012.

As additional time is required for the Company to finalise certain financial information to be disclosed in the Circular, the Company will extend the despatch date of the Circular from 19 July 2012 to 3 August 2012.

On behalf of the Board  
**COL Capital Limited**  
**Chong Sok Un**  
*Chairman*

Hong Kong, 18 July 2012

*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.*