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COL Capital Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

CHANGE OF ADDRESS OF THE PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “**Board**”) of COL Capital Limited (the “**Company**”) announces that with effect from 1 November 2012, the address of the principal share registrar and transfer office of the Company in Bermuda “Butterfield Fulcrum Group (Bermuda) Limited” will be changed to:–

26 Burnaby Street
Hamilton HM 11
Bermuda

The branch share registrar and transfer office of the Company in Hong Kong is still maintained by Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 31 October 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.