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**COL Capital Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

**DELAY IN DESPATCH OF THE CIRCULAR  
IN RESPECT OF  
MAJOR TRANSACTION RELATING TO  
SUBSCRIPTION OF EQUITY INTEREST IN JIATAI TONGREN**

As additional time is required for the Company to finalise certain financial information in the accountants' report to be disclosed in the Circular, the Company will extend the despatch date of the Circular from 31 December 2012 to 15 March 2013.

Reference is made to the announcement of COL Capital Limited (the "Company") dated 6 December 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 Subscription will be despatched to the Shareholders on or before 31 December 2012.

As additional time is required for the Company to finalise certain financial information in the accountants' report to be disclosed in the Circular, the Company will extend the despatch date of the Circular from 31 December 2012 to 15 March 2013.

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

Hong Kong, 27 December 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.*