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**COL Capital Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

## **CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of COL Capital Limited (the “Company”) announces that with effect from 30 July 2014, the address of the principal share registrar and transfer agent of the Company in Bermuda “MUFG Fund Services (Bermuda) Limited” will be changed to:-

**The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM08  
Bermuda**

The branch share registrar and transfer office of the Company in Hong Kong is still maintained by Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 29 July 2014

*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.*