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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 3 DECEMBER 2014

At the Annual General Meeting of COL Capital Limited (the “Company”) held on 3 December 2014 (the “AGM”), a poll was demanded by the Chairman of the Meeting for voting on all the resolutions proposed at the AGM. 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 year ended 30 June 2014.	399,919,679 (100.00%)	0 (0.00%)
2.	(i) (a) To re-elect Mr. Ma Wah Yan as director.	399,919,679 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Zhang Jian as director.	399,919,679 (100.00%)	0 (0.00%)
	(ii) To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration.	399,899,679 (99.99%)	20,000 (0.01%)
3.	To re-appoint Auditor and authorize the Board to fix their remuneration.	399,919,679 (100.00%)	0 (0.00%)
4.	i) To grant a general mandate to the Directors to repurchase securities of the Company.	399,919,679 (100.00%)	0 (0.00%)
	ii) To grant a general mandate to the Directors to issue additional securities of the Company.	397,689,839 (99.44%)	2,229,840 (0.56%)
	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.	397,689,839 (99.44%)	2,229,840 (0.56%)
5.	To approve the payment of a final dividend of HK\$0.05 per share and a special dividend of HK\$0.05 per share to those shareholders registered as such on 11 December 2014.	397,709,839 (100.00%)	0 (0.00%)

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 530,314,697 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 abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on 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 and there was no party have stated their intention in the circular to the shareholders of the Company dated 31 October 2014 to vote against or to abstain from voting on the proposed resolutions at the AGM.

The Company's branch share registrar and transfer office 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, 3 December 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.