

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**COL Capital Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

## **EXTENSION OF THE EFFECTIVE PERIOD OF THE AGREEMENT IN RELATION TO THE PROVISION OF MUTUAL GUARANTEES**

Reference is made to the announcement of COL Capital Limited (the “**Company**”) dated 18 July 2013 (the “**Announcement**”) in respect of the Agreement in relation to the provision of mutual guarantees between Tongren, an indirect non wholly-owned subsidiary of the Company, and Huali. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless the context requires otherwise.

After trading hours on 2 February 2015, Tongren and Huali entered into a supplemental agreement, which took effect as at 1 January 2015, to extend the Effective Period of the Agreement for a further period of one year from 1 January 2015 to 31 December 2015.

Save as the extension of the Effective Period of the Agreement as disclosed in this announcement, all the terms and conditions of the Agreement remain unchanged and in full force.

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

Hong Kong, 2 February 2015

*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.*