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**COL Capital Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of COL Capital Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Thursday, 24 September 2015 at 11:30 a.m. at which the Board will, inter alia, approve the announcement of final results of the Company and its subsidiaries for the year ended 30 June 2015 and consider the declaration of final dividend, if any.

By Order of the Board  
**COL Capital Limited**  
**Fung Ching Man, Ada**  
*Company Secretary*

Hong Kong, 8 September 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.*