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**COL Capital Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00383)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 24th December, 2008 in relation to the revised timetable of the Rights Issue and change in board lot size.

The Board wishes to draw Shareholders' and investors' attention to additional information.

Reference is made to the announcement of COL Capital Limited (the "Company") dated 24th December, 2008 in relation to the revised timetable of the Rights Issue and change in board lot size. Terms used herein shall have the same meanings as defined in the announcement of the Company dated 1st December, 2008 unless defined otherwise.

The Board wishes to draw Shareholders' and investors' attention to additional information:

- (i) Nil paid Rights Shares will also trade in board lot size of 4,000;
- (ii) Prior to 13th February, 2009, the existing board lot size for Shares is 1,000. Following 13th February, 2009, the board lot size for Shares is 4,000;
- (iii) Register of warrant holders will be closed from Tuesday, 13th January, 2009 to Friday, 16th January, 2009 (both days inclusive); and
- (iv) Register of warrant holders will be re-opened on Monday, 19th January, 2009.

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

Hong Kong, 29th December, 2008

*As at the date of this announcement, Ms. Chong Sok Un is the Chairman, Dato' Wong Peng Chong and Mr. Kong Muk Yin are the Executive Directors, Mr. Lo Wai On, Mr. Lau Siu Ki and Mr. Zhang Jian are the Independent Non-Executive Directors.*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*