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CAPITAL
VC LIMITED

首都創投有限公司

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*(Incorporated in the Cayman Islands with limited liability
and carrying on business in Hong Kong as CNI VC Limited)*
(Stock Code: 02324)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR, CHAIRMAN AND
MEMBER OF NOMINATION COMMITTEE AND
MEMBER OF REMUNERATION COMMITTEE,
RESIGNATION OF CHIEF EXECUTIVE OFFICER,
CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE
AND
APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE**

The board (the “**Board**”) of Capital VC Limited (the “**Company**”) announces that the following changes in the Company with effect from 30 January 2014:

- (1) Mr. Hung Cho Sing (“**Mr. Hung**”) has resigned as a non-executive director, the chairman and a member of nomination committee, and a member of remuneration committee of the Company due to his personal and other business commitments;
- (2) Mr. Yau Yan Ming Raymond (“**Mr. Yau**”) has resigned as the chief executive officer of the Company due to his personal and other business commitments;
- (3) Mr. Chan Kwan Pak has resigned as the company secretary of the Company and ceased to be an authorised representative of the Company due to his personal and other business commitments;
- (4) Mr. Chan Ka Yin has been appointed as the company secretary and an authorised representative of the Company; and
- (5) Mr. Ong Chi King has been appointed as the chairman of the nomination committee of the Company.

Mr. Hung, Mr. Yau and Mr. Chan Kwan Pak have confirmed that they have no disagreement with the Board relating to their respective resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

Mr. Chan Ka Yin is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has extensive experience in company secretarial practices in respect of listed companies.

The Board would like to take this opportunity to thank Mr. Hung, Mr. Yau and Mr. Chan Kwan Pak for their contribution to the Company during their tenure and welcome Mr. Chan Ka Yin on his appointment.

By Order of the Board
Capital VC Limited
Tang Tsz Tung
Executive Director

Hong Kong, 30 January 2014

As at the date of this announcement, the Board comprises Mr. Kong Fanpeng, Mr. Chan Cheong Yee and Mr. Tang Tsz Tung as executive directors; and Mr. Lam Kwan, Mr. Ong Chi King and Mr. Lee Ming Gin as independent non-executive directors.