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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)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Capital VC Limited (the “**Company**”) announces that Mr. Chan Ka Yin (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 12 July 2017.

Mr. Chan confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Ms. Chan Yuet Ching (“**Ms. Chan**”) has been appointed as the Company Secretary and Authorised Representative in replacement of Mr. Chan with effect from 12 July 2017.

Ms. Chan is a member of the Hong Kong Institute of Certified Public Accountants and currently the accountant of the Company. She has over 10 years’ accounting and company secretarial experience in listed companies in Hong Kong.

The Board would like to take this opportunity to thank Mr. Chan for his contribution to the Company during his tenure of service and welcome Ms. Chan on her new appointment.

By Order of the Board
Capital VC Limited
Chan Cheong Yee
Executive Director

Hong Kong, 11 July 2017

As at the date of this announcement, the Board comprises Mr. Kong Fanpeng and Mr. Chan Cheong Yee as executive directors; and Mr. Lee Ming Gin and Ms. Lai Fun Yin as independent non-executive directors.