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Capital VC Limited
首都創投有限公司

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

(Stock Code: 02324)

DATE OF BOARD MEETING

The board ("**the Board**") of directors ("**Directors**") of Capital VC Limited ("**the Company**") hereby announces that a meeting of the Board will be held on Tuesday, 30 December 2025 for the purpose of considering and approving the audited final results of the Company for the year ended 30 September 2025, and the recommendation of a dividend, if any, and transacting any other business.

By Order of the Board
Chan Cheong Yee
Executive Director

Hong Kong, 16 December 2025

As at the date of this announcement, the Board comprises Mr. Kong Fanpeng and Mr. Chan Cheong Yee as executive directors; and Ms. Lai Fun Yin, Mr. Cheung Wai Kin and Ms. Luo Yanling as independent non-executive directors.