Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Thursday, 28 May 2026 for the purpose of considering and approving the interim results of the Company for the six months ended 31 March 2026, and the recommendation of a dividend, if any, and transacting any other business.

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

Hong Kong, 14 May 2026

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.