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**COL Capital Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RESPECT OF  
VERY SUBSTANTIAL DISPOSAL  
AND  
CONNECTED TRANSACTION  
IN RELATION TO  
THE DISPOSAL**

Reference is made to the announcement of COL Capital Limited (the "Company") dated 6 August 2014 (the "Announcement") in respect of the Disposal. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular in respect of, among other things, the Disposal (the "Circular") is expected to be despatched to the Shareholders on or before 27 August 2014.

As additional time is required for the Company to prepare and finalise certain financial and other information to be disclosed in the Circular, the Company will extend the despatch date of the Circular from 27 August 2014 to 15 October 2014.

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

Hong Kong, 27 August 2014

*As at the date of this announcement, the Board comprises Ms. Chong Sok Un (Chairman), Dato' Wong Peng Chong and Mr. Kong Muk Yin as Executive Directors; and Mr. Lau Siu Ki, Mr. Ma Wah Yan and Mr. Zhang Jian as Independent Non-Executive Directors.*