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COL Capital Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 12 JUNE 2015

The Board is pleased to announce that the ordinary resolution as set out in the Notice of the SGM was duly passed by way of poll by the Shareholders at the SGM held on 12 June 2015.

References are made to the notice of the special general meeting (the “**SGM**”) of COL Capital Limited (the “**Company**”) dated 27 May 2015 (the “**Notice**”) and the circular of the Company dated 27 May 2015 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice of the SGM was duly passed by way of poll by the Shareholders at the SGM held on 12 June 2015. Details of the poll results in respect of the Ordinary Resolution proposed at the SGM are as follows:

ORDINARY RESOLUTION	No. of votes (%)	
	For	Against
To approve the share subdivision of each of the issued and unissued share of the Company of HK\$0.01 each in the share capital of the Company into twenty (20) subdivided shares of HK\$0.0005 each.	399,867,177 (100 %)	0 (0%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by the Shareholders at the SGM.

As at the date of the SGM, the total number of Shares in issue was 526,146,697 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting on the Ordinary Resolution proposed at the SGM under the Listing Rules. There was no restriction on any Shareholder to cast votes on the Ordinary Resolution proposed at the SGM. In addition, no Shareholder had stated his intention in the Circular, in which the Notice setting out the Ordinary Resolution was contained, to vote against or to abstain from voting on the Ordinary Resolution proposed at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 12 June 2015

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.