

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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 30 MARCH 2020

Reference is made to the notice of annual general meeting of Capital VC Limited (the “Company”) and the circular of the Company (the “Circular”), both dated 28 February 2020, in relation to the AGM to be held at 2:30 p.m. on Monday, 30 March 2020, at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Taking into account of the recent development of the epidemic caused by novel coronavirus pneumonia (COVID-19), the Company will implement the following prevention and control measures at the AGM against the epidemic to protect the Shareholders from the risk of infection:-

- (i) compulsory body temperature check will be conducted for every Shareholder or proxy at the entrance of the venue. Any person with a body temperature of over 37.3 degrees Celsius will not be permitted to access to the meeting venue;
- (ii) every Shareholder or proxy is required to wear surgical face mask throughout the meeting; and
- (iii) no refreshments will be served.

The date, time and venue of the AGM will remain unchanged.

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

Hong Kong, 29 March 2020

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, Ms. Lai Fun Yin and Mr. Cheung Wai Kin as independent non-executive directors.