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**CAPITAL
VC LIMITED**

首都創投有限公司

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*(Incorporated in the Cayman Islands with limited liability
and carrying on business in Hong Kong as CNI VC Limited)*
(Stock Code: 02324)

RETIREMENT OF DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Capital VC Limited (the “Company”) announces that in accordance with the Articles of Association of the Company, Mr. Lee Ming Gin (“Mr. Lee”), an independent non-executive Director, will retire by rotation at the forthcoming annual general meeting of the Company which is to be held on 5 March 2024. He will not seek for re-election due to his other business commitments. Upon his retirement, Mr. Lee will also cease to be the chairman and member of each of the nomination committee and remuneration committee of the Company, and member of audit committee of the Company.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to extend its gratitude to Mr. Lee for his invaluable efforts and contributions to the Company during his terms of appointment and offers its best wishes to him.

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

Hong Kong, 23 February 2024

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.