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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES IN BOARD COMMITTEES

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Capital VC Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 4 June 2024, Ms. Luo Yanling (“**Ms. Luo**”) has been appointed as an independent non-executive Director. Ms. Luo has also been appointed as a member of each of the audit committee, remuneration committee and nomination committee of the Board with effect from 4 June 2024.

Ms. Luo, aged 42, is a marketing manager of a food and beverage company in Mainland China. She has ample experience of corporate management and brand promotion in food and beverage industry in Mainland China.

As at the date of this announcement, save as disclosed above, Ms. Luo has not held any other major appointment and qualifications or directorship in other listed company in the last three years, nor does she have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”)) of the Company. Save as mentioned above, Ms. Luo does not hold other positions with the Company or other members of the Group.

As at the date of this announcement, Ms. Luo is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between Ms. Luo and the Company, Ms. Luo is not appointed for a fixed term, but her appointment shall be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the articles of association of the Company. Ms. Luo is entitled to a monthly director’s fee of HK\$8,000 and such remuneration is determined with reference to her responsibilities, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of Ms. Luo.

The Board would like to take this opportunity to welcome Ms. Luo to join the Board as an independent non-executive Director.

Following the appointment of Ms. Luo, the Company has fulfilled the requirements under the Rules 3.10(1) and 3.21 of the Listing Rules.

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

Hong Kong, 4 June 2024

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.