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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 4 June 2024 (“**Announcement**”) in relation to appointment of independent non-executive Director. Unless otherwise defined, the capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board would like to provide additional information of Ms. Luo. In addition to the food and beverage company Ms. Luo is working for, she has served as the marketing manager of an investment company in Mainland China and the principal business of that investment company is investment in unlisted businesses in various sectors, including public transportation, manufacturers of lifts and escalators, etc. She has over 10 years marketing experience, especially in brand management and promotion in the companies she served. Save as disclosed in the aforesaid and the Announcement, Ms. Luo does not have any other major appointments and professional qualifications, which are required to be disclosed.

Ms. Luo has also confirmed her independence as regards to each of the factors contained in Rules 3.13(1) to (8) of the Listing Rules.

The above supplementary information does not affect the other information contained in the Announcement. Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 12 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.