

CAPITAL VENTURE EUROPE PLC

ANNUAL GENERAL MEETING 2015

25 JUNE 2015 - The directors and management of Capital Venture Europe PLC (OTC PINK:CPVNF) are pleased to announce that at the annual general meeting of the Company on May 25, 2015 the shareholders have unanimously approved the following resolutions:

- Appointment of Gregory Scott International as Auditor.
- Appointment of Brimstone & Co as law firm and US OTC Markets Advisor.
- Appointment of Mr. Clement Chigbo, Solicitor as Director.
Resignation of Chan Voon Jhin as Director.
- Approve the acquisition of IOC Group Limited with Heulab Pte Ltd shares to enhance the valuation of the Company.
- Approve the acquisition of US properties in Detroit to enhance the valuation of the Company.
- Approve the acquisition of Clone Algo Inc's shares to enhance the valuation of the Company.
- Approve the acquisition of The Islandia's assets to enhance the valuation of the Company.

The Management will act in accordance to the approved Board Resolutions and endeavor to add more value to the Company by acquiring more assets. The Management will also aim to upgrade to a higher tier markets like OTCQB and OTCQX at the proper juncture and with the approval of the shareholders.