



CAPITAL ESTATE LIMITED
冠中地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 193)

CHANGE OF REGISTERED OFFICE

The directors of Capital Estate Limited (the “Company”) is pleased to announce that the registered office of the Company will be changed to Unit No.902, 9/F., 88 Gloucester Road, Wanchai, Hong Kong with effect from 10 January, 2005.

By Order of the Board
Capital Estate Limited
Choo Yeow Ming
Executive Chairman

Hong Kong, 3 January, 2005

As at the date of this announcement, the Board comprises Mr. Choo Yeow Ming (Executive Chairman), Mr. Ng Kai Man, Luke (Deputy Chairman), Ms. Ma Wai Man, Catherine (Executive Director), Mr. Chow Hou Man (Executive Director), Mr. Miu, Frank H. (Independent Non-executive Director) and Mr. Sin Chi Fai (Independent Non-executive Director).

Please also refer to the published version of this announcement in The Standard.