

(Incorporated in Hong Kong with limited liability)

(Stock Code : 193)

## **CHANGE OF REGISTERED OFFICE**

The board of directors (the "Board") of Capital Estate Limited (the "Company") announces that the registered office of the Company has been changed to Unit 1901, 19th Floor, Asia Orient Tower, Town Place, 33 Lockhart Road, Wan Chai, Hong Kong with effect from 21 July 2005.

By order of the Board Capital Estate Limited Chu Nin Yiu, Stephen Chairman

Hong Kong, 21 July 2005

As at the date of this announcement, Mr. Chu Nin Yiu, Stephen, Mr. Chu Nin Wai, David, Mr. Lau Chi Kan, Michael are the executive directors of the Company, and Mr. Li Sze Kuen, Billy, Mr. Wong Kwong Fat and Mr. Leung Kam Fai are the independent non-executive directors.

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