



CAPITAL ESTATE LIMITED
冠中地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 193)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Capital Estate Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 April 2008 at 11:00 a.m. for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 31 January 2008.

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

Hong Kong, 14 April 2008

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