



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 board of directors (the “Board”) of Capital Estate Limited (the “Company”) announces that the registered office of the Company will be changed to 17th Floor, Asia Orient Tower, Town Place, 33 Lockhart Road, Wan Chai, Hong Kong with effect from 26 May 2008.

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

Hong Kong, 23 May 2008

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.