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**CAPITAL ESTATE LIMITED**  
**冠中地產有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 193)

**CLARIFICATION ANNOUNCEMENT**  
**IN RELATION TO CHANGE OF REGISTERED OFFICE**

Reference is made to the Chinese version of the announcement (the “Announcement”) of Capital Estate Limited (the “Company”) dated 23 May 2008 in relation to change of registered office of the Company.

The board of directors (the “Board”) of the Company wishes to clarify that due to typographical error, the Chinese name of the building, “Asia Orient Tower, Town Place”, as included in the registered office address was incorrectly stated as “中史廣場匯漢大廈” in the Chinese version of the Announcement, which should have been “中央廣場匯漢大廈”.

The above clarification does not affect any other information contained in the Announcement.

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

Hong Kong, 26 May 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.*