



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 Monday, 10 November 2008 at 2:15 p.m. for the purpose of, among other matters, approving the release of the results of the Company and its subsidiaries for the year ended 31 July 2008.

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

Hong Kong, 29 October 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.