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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 MAY 2010

The Board is pleased to announce that the Ordinary Resolutions approving (i) the Share Consolidation; and (ii) the refreshment of Scheme Mandate Limit were duly passed by way of poll at the EGM held on 7 May 2010.

Reference is made to the circular dated 19 April 2010 (the “Circular”) of the Company. Unless otherwise defined herein, terms used shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions (the “Ordinary Resolutions”) approving (i) the Share Consolidation; and (ii) the refreshment of Scheme Mandate Limit were duly passed by way of poll at the EGM held on 7 May 2010. The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 21,483,896,896, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions proposed at the EGM. There was no restriction on any Shareholders to cast vote on the Ordinary Resolutions at the EGM. No Shareholders were entitled to attend and vote only against the Ordinary Resolutions at the EGM.

The poll results of the Resolution are as follows:

Ordinary Resolutions	Number of Shares represented by votes (approximately %)	
	For	Against
To approve the Share Consolidation	11,725,189,006 (100.0%)	10,000 (0.0%)
To approve the refreshment of the Scheme Mandate Limit of the Company	11,668,279,006 (99.5%)	56,920,000 (0.5%)

Note: The full text of the Ordinary Resolutions is set out in the notice of the EGM dated 19 April 2010.

Accordingly, the Ordinary Resolutions were duly passed by way of poll at the EGM.

By Order of the Board
Capital Estate Limited
Sio Tak Hong
Chairman

Hong Kong, 7 May 2010

As at the date of this announcement, the Board comprises Mr. Sio Tak Hong, 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.