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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 ANNUAL GENERAL MEETING HELD ON 13 DECEMBER, 2010**

The Board is pleased to announce that at the Annual General Meeting held on 13 December, 2010, all the proposed ordinary resolutions as set out in the notice of the Annual General Meeting dated 11 November, 2010 were duly passed by Shareholders by way of poll.

Reference is made to the notice of the Annual General Meeting and the circular (the “Circular”) of Capital Estate Limited (the “Company”) dated 11 November, 2010. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the Annual General Meeting held on 13 December, 2010, all the proposed ordinary resolutions as set out in the notice of the Annual General Meeting were duly passed by Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the Annual General Meeting.

The results of the poll on the ordinary resolutions are as follows:

Ordinary Resolutions			Numbers of Votes (%)	
			For	Against
1.	To receive and consider the audited financial statements and reports of the directors and the auditors of the Company for the year ended 31 July, 2010.		1,187,266,227 (100%)	0 (0%)
2.	(a)	(i) To re-elect Lau Chi Kan, Michael as a director; and	1,187,201,227 (99.99%)	65,000 (0.01%)
		(ii) To re-elect Li Sze Kuen, Billy as independent non-executive director.	1,187,266,227 (100%)	0 (0%)
	(b)	To authorise the board of directors to fix the directors' remuneration.	1,187,266,227 (100%)	0 (0%)
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.		1,187,266,227 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the directors to repurchase Shares.		1,187,265,227 (99.99%)	1,000 (0.01%)
5.	To grant unconditional general mandate to the directors to allot and issue Shares.		1,179,532,227 (99.35%)	7,734,000 (0.65%)
6.	To add the number of Shares repurchased by the Company to the general mandate referred to in Resolution 5.		1,179,532,227 (99.35%)	7,734,000 (0.65%)

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 2,231,723,021 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the ordinary resolutions. There were no shares entitling the Shareholders to attend and vote only against any of the ordinary resolutions at the Annual General Meeting.

None of the Shareholders was required to abstain from voting on any of the ordinary resolutions at the Annual General Meeting. No parties had indicated in the Circular that they intended to vote against any of the ordinary resolutions or abstain from voting.

By Order of the Board  
**Capital Estate Limited**  
**Chu Nin Wai, David**  
*Deputy Chairman*

Hong Kong, 13 December, 2010

*As at the date of this announcement, the directors of the Company are Mr. Sio Tak Hong, Mr. Chu Nin Yiu, Stephen, Mr. Chu Nin Wai, David, Mr. Lau Chi Kan, Michael, Mr. Li Sze Kuen, Billy, Mr. Wong Kwong Fat and Mr. Leung Kwam Fai.*