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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)

**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 Tuesday, 27 March 2012 at 3:00 p.m. for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 31 January 2012.

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

Hong Kong, 15 March 2012

*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.*