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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 DATE OF BOARD MEETING

Reference is made to the announcement of Capital Estate Limited (the “Company”) dated 16 October 2013 (the “Announcement”) in relation to the date of board meeting of the Company. The Company wishes to clarify that there is a clerical mistake in the English version of the Announcement that the purpose of the meeting, among other matters, is to approve the release of the results of the Company and its subsidiaries for the year ended 31 July 2013, instead of for the year ended 31 July 2012.

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

Hong Kong, 17 October 2013

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.