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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 ON
THE PROPOSED SHARE CONSOLIDATION
AND
CHANGE IN BOARD LOT SIZE**

Reference is made to the announcement of the Company dated 30 January 2019 (the “Announcement”) in respect of the proposed Share Consolidation and Change in Board Lot Size. Unless the context requires otherwise, capitalised terms and expressions used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to make a clarification in the Announcement that “After 4:00 p.m. on Tuesday, 23 April 2019, trading will only be in Consolidated Shares” mentioned in the third paragraph under the heading “Exchange of share certificates” should read as “After 4:00 p.m. on Wednesday, 17 April 2019, trading will only be in Consolidated Shares”.

Save for the above clarification, all information in the Announcement remains unchanged.

By Order of the Board
CAPITAL ESTATE LIMITED
Sio Tak Hong
Chairman

Hong Kong, 1 February 2019

As of the date of this announcement, the board of directors of the Company 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.