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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)

### **(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 MARCH 2019; AND (2) EFFECTIVE DATE OF THE SHARE CONSOLIDATION**

References are made to the notice of extraordinary general meeting dated 15 February 2019 (the “Notice”) of Capital Estate Limited (the “Company”) and the circular of the Company dated 15 February 2019 (the “Circular”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed resolution as set out in the Notice were duly passed by the Shareholders by way of poll at the extraordinary general meeting of the Company held on 12 March 2019 (the “EGM”).

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

<b>Ordinary Resolution*</b>	<b>Numbers of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Share Consolidation.	2,213,995,778 (99.99%)	170,254 (0.01%)

\* *The full text of the above resolution is set out in the Notice.*

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 3,886,751,193 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution. There were no Shares entitling the Shareholders to attend and vote only against any of the ordinary resolution at the EGM as set out in rule 13.40 of the Listing Rules. None of the Shareholders was required to abstain from voting on the resolution at the EGM. No parties had indicated in the Circular that they intended to vote against any of the ordinary resolution or abstain from voting.

The Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

#### **EFFECTIVE DATE OF THE SHARE CONSOLIDATION**

The Board further announces that as all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled following the passing of the resolution at the EGM, the Share Consolidation will become effective on Wednesday, 13 March 2019.

The Share Consolidation and the dates in relation to the trading arrangement, arrangement of free exchange of share certificates and matching services for odd lots will be implemented in accordance with the timetable as set out in the section headed "Expected timetable" in the Circular.

Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from brown to yellow.

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

Hong Kong, 12 March 2019

*As of the date hereof, 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.*