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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of the directors (the “Board”) of Capital Estate Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. Hung Yat Ming (“Mr. Hung”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”) with effect from 7 January 2021, and accordingly he has ceased to act as an authorised representative of the Company (the “Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) with effect from the same date.

Mr. Hung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation and cessation above-mentioned that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Cham Wing Yeung, Andrew (“Mr. Cham”) has been appointed as the Company Secretary and the Authorised Representative with effect from 7 January 2021.

Mr. Cham, aged 43, joined the Group in June 2008 and is currently the financial controller of the Group. He worked in an international accounting firm before joining the Group and has over 18 years of experience in audit, accounting, financial management and company secretarial fields.

Mr. Cham graduated with a bachelor’s degree in commerce (accounting) from Macquarie University, Australia in 2001. He is a member of Hong Kong Institute of Certified Public Accountants since 2008 and a Certified Practising Accountant of CPA Australia since 2005.

The Board would like to take this opportunity to express its gratitude to Mr. Hung for his valuable contribution to the Company during his tenure of service and welcome Mr. Cham on his appointments.

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

Hong Kong, 7 January 2021

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.