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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 Thursday, 24 March 2022 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 2022.

By Order of the Board
Capital Estate Limited
Tsui Wing Tak
Chairman

Hong Kong, 14 March 2022

As at the date of this announcement, the Board comprises Mr. Tsui Wing Tak, Mr. Chu Nin Yiu, Stephen as executive directors, Mr. Lam Yiu Cho as non-executive director and Mr. Li Sze Kuen, Billy, Mr. Wong Kwong Fat and Mr. Leung Kam Fai as independent non-executive directors.