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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)

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Capital Estate Limited (the “**Company**”) announces the following changes to the Board:

### **RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Yeung Chi Wai (“**Mr. Yeung**”) resigned as independent non-executive Director and a member of each of the audit committee, remuneration committee and the nomination committee with effect from 24 January 2025 due to his other business commitments.

Mr. Yeung has confirmed that he did not have any disagreement with the Board and there was no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Yeung for his valuable contributions to the Company during his tenure of service.

By Order of the Board  
**Capital Estate Limited**  
**Sio Lai Na**  
*Chairman*

Hong Kong, 24 January 2025

*As at the date of this announcement, the Board comprises Ms. Sio Lai Na, Mr. Chu Nin Yiu, Stephen, as executive directors, Ms. Sio Lai Nga as non-executive director, and Mr. Hung Ka Hai, Mr. Wong Kwong Fat and Mr. Chan Shu Yan, Stephen as independent non-executive directors.*