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(Incorporated in Hong Kong with limited liability)
(Stock Code: 193)

## **CHANGE OF REGISTERED OFFICE**

The board of directors (the "Board") of Capital Estate Limited (the "Company") announces that with effect from 25 April 2025 the address of the registered office of the Company will be changed to:

Room 1211–1220, 12/F, Sun Hung Kai Centre, 30 Harbour Road, Wan Chai, Hong Kong

The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 24 April 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, Clement, Mr. Yeung Wai Hung, Peter, Mr. Wong Kwong Fat and Mr. Chan Shu Yan, Stephen as independent non-executive directors.