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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. Chan Shu Yan, Stephen (“**Mr. Chan**”) resigned as independent non-executive Director, chairman of remuneration committee and a member of each of the audit committee and the nomination committee with effect from 9 May 2025 due to his other business commitments.

Mr. Chan has confirmed that he did not have any disagreement with the Board and there was no matter relating to his 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. Chan for his valuable contributions to the Company during his tenure of service.

### **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that with effect from 9 May 2025, Mr. Yeung Wai Hung, Peter has been appointed as the chairman of the remuneration committee.

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

Hong Kong, 9 May 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. Yeung Wai Hung, Peter and Mr. Wong Kwong Fat as independent non-executive directors.*