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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 DECEMBER, 2015

The Board is pleased to announce that at the Annual General Meeting held on 4 December, 2015, all the proposed ordinary resolutions as set out in the notice of the Annual General Meeting dated 3 November, 2015 were duly passed by Shareholders by way of poll.

Reference is made to the notice of the Annual General Meeting and the circular (the “Circular”) of Capital Estate Limited (the “Company”) dated 3 November, 2015. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the Annual General Meeting held on 4 December, 2015, all the proposed ordinary resolutions as set out in the notice of the Annual General Meeting were duly passed by Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the share registrar of the Company acted as scrutineer for the poll at the Annual General Meeting.

The results of the poll on the ordinary resolutions are as follows:

| Ordinary Resolutions |   |   |  | Numbers of Votes (%)      |                   |
|----------------------|---|---|--|---------------------------|-------------------|
|                      |   |   |  | For                       | Against           |
| 1.                   | To receive and consider the audited financial statements and reports of the directors and the auditors of the Company for the year ended 31st July, 2015. |   |  | 1,982,439,218<br>(99.99%) | 30,206<br>(0.01%) |
| 2.                   | (a)   | (i)   | To re-elect Chu Nin Yiu, Stephen as an executive director; and       | 1,982,439,218<br>(99.99%) | 30,206<br>(0.01%) |
|                      |   | (ii)  | To re-elect Wong Kwong Fat as an independent non-executive director. | 1,982,439,218<br>(99.99%) | 30,206<br>(0.01%) |
|                      | (b)   | To authorise the board of directors to fix the directors' remuneration. |  | 1,982,439,218<br>(99.99%) | 30,206<br>(0.01%) |

| Ordinary Resolutions |  | Numbers of Votes (%)      |                   |
|----------------------|--|---------------------------|-------------------|
|                      |  | For                       | Against           |
| 3.                   | To re-appoint auditors and to authorise the board of directors to fix their remuneration.                  | 1,982,439,218<br>(99.99%) | 30,206<br>(0.01%) |
| 4.                   | To grant an unconditional general mandate to the directors to repurchase Shares.                           | 1,982,439,218<br>(99.99%) | 30,206<br>(0.01%) |
| 5.                   | To grant an unconditional general mandate to the directors to allot and issue Shares.                      | 1,982,439,218<br>(99.99%) | 30,206<br>(0.01%) |
| 6.                   | To add the number of Shares repurchased by the Company to the general mandate referred to in Resolution 5. | 1,982,439,218<br>(99.99%) | 30,206<br>(0.01%) |

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 3,701,751,193 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the ordinary resolutions. There were no shares entitling the Shareholders to attend and vote only against any of the ordinary resolutions at the Annual General Meeting.

None of the Shareholders was required to abstain from voting on any of the ordinary resolutions at the Annual General Meeting. No parties had indicated in the Circular that they intended to vote against any of the ordinary resolutions or abstain from voting.

By Order of the Board  
**Capital Estate Limited**  
**Sio Tak Hong**  
*Chairman*

Hong Kong, 4 December, 2015

*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.*