

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for and loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Tuesday, 26 March 2013 at 2:30 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 2013.

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

Hong Kong, 14 March 2013

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.