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

CHANGE OF BUILDING NAME OF REGISTERED OFFICE

The board of directors (the "**Board**") of Capital Estate Limited (the "**Company**") announces that as informed by the landlord, the name of the building in the address of the registered office of the Company will be changed from "Bonham Circus" to "Bonham Majoris" with effect from 1 August 2023. Accordingly, the full address of the registered office of the Company will be:

13th Floor Bonham Majoris, 40 Bonham Strand, Sheung Wan, Hong Kong

Save for the above, the physical location of the registered office of the Company shall remain unchanged.

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

Hong Kong, 31 July 2023

As at the date of this announcement, the Board comprises Mr. Tsui Wing Tak, Mr. Chu Nin Yiu, Stephen, as executive directors, Mr. Lam Yiu Cho as non-executive director, and Mr. Yeung Chi Wai, Mr. Wong Kwong Fat and Mr. Chan Shu Yan, Stephen as independent non-executive directors.