# 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 Monday, 30 March 2026 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 2026.

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

Hong Kong, 18 March 2026

*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 and Mr. Wong Kwong Fat as independent non-executive directors.*