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CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Chinese Estates Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 30th August, 2010 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2010 and considering the declaration of dividend(s), if any.

By Order of the Board
Lam, Kwong-wai
Company Secretary

Hong Kong, 18th August, 2010

As at the date of this announcement, the Board comprised Mr. Joseph Lau, Luen-hung as Executive Director, Mr. Lau, Ming-wai and Ms. Amy Lau, Yuk-wai as Non-executive Directors and Mr. Chan, Kwok-wai, Ms. Phillis Loh, Lai-ping and Mr. Ma, Tsz-chun as Independent Non-executive Directors.

Website: <http://www.chineseestates.com>