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CHINESE ESTATES HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 127)

ANNOUNCEMENT

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the "Board") of Chinese Estates Holdings Limited (the "Company") announces that the address of MUFG Fund Services (Bermuda) Limited, the Company's principal share registrar and transfer office in Bermuda, has been changed to The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda with effect from 30th July, 2014.

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

By order of the Board
Lam, Kwong-wai
Executive Director and Company Secretary

Hong Kong, 30th July, 2014

As at the date of this announcement, the Board comprised Mr. Lau, Ming-wai, Ms. Chan, Sze-wan, Mr. Lam, Kwong-wai and Ms. Lui, Lai-kwan as Executive Directors, Ms. Amy Lau, Yuk-wai as Non-executive Director, 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>