

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 any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

Poll results for Annual General Meeting held on 19th May, 2015

At the Annual General Meeting (the “**AGM**”) of Chinese Estates Holdings Limited (the “**Company**”) held on 19th May, 2015, a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 17th April, 2015 (which was incorporated in the circular of the Company dated the same date (the “**Circular**”)).

As at the date of the AGM, a total of 1,907,619,079 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There was no restriction on shareholders to cast votes on the proposed resolutions at the AGM. No person has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

All resolutions were approved by shareholders and the poll results were as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements, Directors’ Report and Auditors’ Report for the year ended 31st December, 2014	1,497,375,894 (100.000000%)	0 (0.000000%)
2.	To approve payment of final dividend for the year ended 31st December, 2014	1,497,350,893 (99.998330%)	25,001 (0.001670%)
3.	(i) To re-elect Mr. Lau, Ming-wai as Director	1,496,452,981 (99.938365%)	922,913 (0.061635%)
	(ii) To re-elect Ms. Chan, Sze-wan as Director	1,497,375,893 (100.000000%)	1 (0.000000%)
	(iii) To re-elect Mr. Lam, Kwong-wai as Director	1,497,375,894 (100.000000%)	0 (0.000000%)
	(iv) To re-elect Ms. Amy Lau, Yuk-wai as Director	1,496,452,980 (99.938365%)	922,914 (0.061635%)
	(v) To authorise the Board to fix the remuneration of the Directors	1,496,452,981 (99.938365%)	922,913 (0.061635%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Auditors and to authorise the Board to fix the remuneration of the Auditors	1,496,452,980 (99.938365%)	922,914 (0.061635%)
5.	To give a general mandate to the Directors to buy-back shares of the Company	1,497,369,894 (99.999599%)	6,000 (0.000401%)
6.	To give a general mandate to the Directors to issue, allot and deal with shares of the Company	1,494,240,574 (99.790612%)	3,135,320 (0.209388%)
7.	Conditional upon the passing of resolutions nos. 5 and 6, to extend the general mandate given to the Directors to issue, allot and deal with shares not exceeding the aggregate number of shares to be bought back pursuant to the general mandate granted under resolution no. 5	1,494,240,575 (99.790612%)	3,135,319 (0.209388%)
As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 7, each resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited, the branch registrar and transfer office in Hong Kong of the Company, was appointed as the scrutineers at the AGM for the purpose of vote-taking.

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

Hong Kong, 19th May, 2015

As at the date of this announcement, the Board comprised Mr. Lau, Ming-wai, Ms. Chan, Sze-wan and Mr. Lam, Kwong-wai 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>