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CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

POLL RESULT FOR SPECIAL GENERAL MEETING HELD ON 2ND FEBRUARY, 2016

The Board is pleased to announce that the ordinary resolution approving the major and connected transactions in relation to the disposal of subsidiaries of the Company was duly passed by the Independent Shareholders at the SGM held on 2nd February, 2016 by way of poll.

References are made to the announcement of the Company dated 23rd December, 2015, the circular of the Company dated 15th January, 2016 (the “**Circular**”) and the notice of SGM dated 15th January, 2016 (the “**Notice**”) regarding the major and connected transactions in relation to the disposal of subsidiaries of the Company. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

RESULT OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) approving the Disposal Agreements and the Disposal Transactions was duly passed by the Independent Shareholders at the SGM held on 2nd February, 2016 by way of poll.

Computershare Hong Kong Investor Services Limited, the branch registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers for the vote-taking at the SGM. The poll result for the Resolution was as follows:-

Resolution	Number of Votes (%)	
	For	Against
To approve the Disposal Agreements and all the transactions contemplated thereunder and authorise the director(s) of the Company to do all such acts, matters and things relating thereto as detailed in the Notice.	54,611,806 (99.987184%)	7,000 (0.012816%)

As more than 50% votes were cast for the Resolution, the Resolution was passed as an ordinary resolution at the SGM.

As at the date of the SGM, a total of 1,907,619,079 shares of the Company were in issue. The total number of Shares entitling Shareholders to attend and vote for or against the Resolution at the SGM was 219,015,162 Shares. No Shareholder was entitled to attend and abstain from voting in favour of the Resolution pursuant to Rule 13.40 of the Listing Rules. As stated in the Circular, Mr. Joseph Lau, Luen-hung and his associate(s) were required to abstain from voting at the SGM in accordance with the Listing Rules and the Stock Exchange Undertaking, and they (together held 1,688,603,917 Shares as at the date of the SGM) have done so at the SGM. No other Shareholder had stated his/her/its intention in the Circular to vote against the Resolution or to abstain from voting at the SGM.

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

Hong Kong, 2nd February, 2016

As at the date of this announcement, the Board comprised Ms. Chan, Sze-wan, Ms. Chan, Lok-wan and Mr. Lam, Kwong-wai as Executive Directors, 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>