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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 Tuesday, 19th July, 2016 (the “**Board Meeting**”) for the purpose of considering the declaration of a special interim dividend for the year ending 31st December, 2016, if any.

For the avoidance of doubt, the declaration of Windsor Special Dividend as defined in the circular of the Company dated 15th January, 2016 will not be considered at the Board Meeting.

By order of the Board

Lam, Kwong-wai

Executive Director and Company Secretary

Hong Kong, 7th July, 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>