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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, 16th January, 2017 (the “**Board Meeting**”) for the purpose of considering the declaration of a special interim dividend for the year ended 31st December, 2016; and the Pinecrest Special Dividend and the Win Kings Special Dividend as defined in the circular of the Company dated 28th December, 2016, if any.

By order of the Board

Lam, Kwong-wai

Executive Director and Company Secretary

Hong Kong, 4th January, 2017

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>