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CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

POLL RESULTS FOR SPECIAL GENERAL MEETING HELD ON 13TH JANUARY, 2017

The Board is pleased to announce that the ordinary resolutions approving the major and connected transactions in relation to the disposal of subsidiaries of the Company were duly passed by the Independent Shareholders at the SGM held on 13th January, 2017 by way of poll.

Reference is made to the announcement of the Company dated 5th December, 2016, the circular of the Company dated 28th December, 2016 (the “**Circular**”) and the notice of SGM dated 28th December, 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.

RESULTS OF THE SGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Independent Shareholders at the SGM held on 13th January, 2017 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 results for the Resolutions were as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the Win Kings Disposal Agreement 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.	49,550,715 (97.661634%)	1,186,420 (2.338366%)
2.	To approve the Pinecrest Disposal Agreement 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.	49,634,301 (97.826377%)	1,102,834 (2.173623%)

As more than 50% votes were cast in favour of each of the Resolutions, each 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 were in issue. The total number of Shares entitling Shareholders to attend and vote for or against the Resolutions at the SGM was 264,015,162 Shares. No Shareholder was entitled to attend and abstain from voting in favour of the Resolutions pursuant to Rule 13.40 of the Listing Rules. As stated in the Circular, nine Shareholders who held an aggregate of 1,643,603,917 Shares as at the date of the SGM were required to abstain from voting at the SGM in accordance with the Listing Rules and the Stock Exchange Undertaking, and they have done so at the SGM. No other Shareholder had stated his/her/its intention in the Circular to vote against the Resolutions or to abstain from voting at the SGM.

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

Hong Kong, 13th 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>