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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, 5th March, 2019 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2018 and considering the recommendation for payment of final dividend, if any.

By order of the Board

Lam, Kwong-wai

Executive Director and Company Secretary

Hong Kong, 21st February, 2019

As at the date of this announcement, the Board comprised Ms. Chan, Sze-wan, Ms. Chan, Hoi-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>