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## **CHINESE ESTATES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 127)**

### **DATE OF BOARD MEETING AND PROPOSED DECLARATION OF SPECIAL DIVIDEND**

Reference is made to the announcement of Chinese Estates Holdings Limited (the “Company”) dated 2nd September, 2014 (the “Announcement”) and the circular of the Company dated 23rd September, 2014 (the “Circular”), in respect of the major and connected transactions in relation to the disposal of certain subsidiaries of the Company.

The board of directors (the “Board”) of the Company announces that a meeting of the Board will be held on Tuesday, 16th December, 2014 for the purpose of considering the declaration of the Silvercord Special Dividend (as defined in the Announcement and the Circular), if any.

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

Hong Kong, 4th December, 2014

*As at the date of this announcement, the Board comprised Mr. Lau, Ming-wai, Ms. Chan, Sze-wan, Mr. Lam, Kwong-wai and Ms. Lui, Lai-kwan as Executive Directors, Ms. Amy Lau, Yuk-wai as Non-executive Director, 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>*