



## CHINESE ESTATES HOLDINGS LIMITED

### 華人置業集團

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 127)

27th September, 2011

Dear Shareholder,

#### Chinese Estates Holdings Limited (the "Company")

#### Notice of publication of the Company's Interim Report for the six months ended 30th June, 2011 (the "Interim Report")

We are pleased to inform you that both the English and Chinese website versions of the Interim Report of the Company are available on the website of the Company at <http://www.chineseestates.com> and the HKExnews website at <http://www.hkexnews.hk>.

If you for any reason have difficulty in receiving or gaining access to the Interim Report posted on the Company's website or if you want to receive a printed copy of the Interim Report, the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar") will upon your request send the Interim Report to you in printed form free of charge as soon as possible. Please note that you are entitled at any time by giving reasonable prior notice in writing to the Company c/o the Company's Branch Share Registrar to change the choice of means of receipt of future Corporate Communication<sup>(Note)</sup>, by post at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to the Company's email address at [chineseestates@computershare.com.hk](mailto:chineseestates@computershare.com.hk).

Should you have any queries in relation to this matter, please contact the Company's Branch Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) or by email to [chineseestates@computershare.com.hk](mailto:chineseestates@computershare.com.hk).

For and on behalf of  
Chinese Estates Holdings Limited  
Lam, Kwong-wai  
Company Secretary

*Note: Corporate Communication means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東：

#### 華人置業集團（「本公司」）

#### 有關發布本公司截至二零一一年六月三十日止六個月之中期報告（「中期報告」）之通知

本公司欣然知會閣下本公司中期報告的英文及中文網上版本經已於本公司網站 <http://www.chineseestates.com> 及「披露易」網站 <http://www.hkexnews.hk> 登載。

倘閣下因任何理由在收取或接收登載於本公司網站的中期報告出現困難或閣下欲收取中期報告的印刷本，本公司之香港股份過戶登記分處，香港中央證券登記有限公司（「股份過戶登記分處」）將於收到閣下之要求後儘快向閣下免費寄發中期報告的印刷本。請注意：閣下可以隨時透過本公司之股份過戶登記分處給予本公司合理之事先書面通知以更改收取公司通訊<sup>(附註)</sup>之方式，地址為香港灣仔皇后大道東183號合和中心17M樓或電郵至本公司電郵地址 [chineseestates@computershare.com.hk](mailto:chineseestates@computershare.com.hk)。

倘閣下對本函內容有任何疑問，請於營業時間內（星期一至星期五，上午九時正至下午六時正，公眾假期除外）致電本公司之股份過戶登記分處（852）2862 8688 或電郵至 [chineseestates@computershare.com.hk](mailto:chineseestates@computershare.com.hk) 查詢。

二零一一年九月二十七日

附註：公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告的副本以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

代表  
華人置業集團  
公司秘書  
林光蔚  
謹啓

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