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CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

TRADING HALT

At the request of Chinese Estates Holdings Limited (the “**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted from 1:00 p.m. on Friday, 17 December 2021 pending the release of an announcement containing inside information of the Company and pursuant to the Hong Kong Code on Takeovers and Mergers issued by the Securities and Futures Commission.

By order of the Board

Lam, Kwong-wai

Executive Director and Company Secretary

Hong Kong, 17 December 2021

As at the date of this announcement, the Board comprised 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>