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CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 27 APRIL 2022

Reference is made to the circular of Chinese Estates Holdings Limited (the “**Company**”) dated 27 April 2022 (the “**Circular**”) in relation to general mandates to buy-back and issue shares, re-election of Directors and notice of Annual General Meeting (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Company would like to provide supplemental information in relation to the length of tenure of the independent non-executive Directors pursuant to code provision B.2.4(a) of Part 2 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules. The length of tenure of Mr. Chan, Kwok-wai, Ms. Phillis Loh, Lai-ping and Mr. Ma, Tsz-chun (each being an existing independent non-executive Director and all of them have been serving more than 9 years on the Board) as at the Latest Practicable Date was more than 17 years, 16 years and 13 years respectively.

Save as disclosed above, all other information in the Circular and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice.

By order of the Board

Lam, Kwong-wai

Executive Director and Company Secretary

Hong Kong, 4 May 2022

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>