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CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

Poll results for Annual General Meeting held on 20 May 2022

At the Annual General Meeting (the “AGM”) of Chinese Estates Holdings Limited (the “Company”) held on 20 May 2022, a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 27 April 2022 (which was incorporated in the circular of the Company dated the same date (the “Circular”)).

As at the date of the AGM, a total of 1,907,619,079 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There was no restriction on shareholders to cast votes on the proposed resolutions at the AGM. No person has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

All resolutions were approved by shareholders and the poll results were as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements, Directors’ Report and Auditors’ Report for the year ended 31 December 2021	1,479,320,895 (99.979657%)	301,000 (0.020343%)
2.	(i) To re-elect Ms. Chan, Lok-wan as Director	1,478,238,045 (99.906473%)	1,383,850 (0.093527%)
	(ii) To re-elect Mr. Lau, Ming-wai as Director	1,470,151,950 (99.359975%)	9,469,945 (0.640025%)
	(iii) To re-elect Ms. Amy Lau, Yuk-wai as Director	1,477,082,632 (99.828384%)	2,539,263 (0.171616%)
	(iv) To authorise the Board to fix the remuneration of the Directors	1,478,476,299 (99.922575%)	1,145,596 (0.077425%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Auditors and to authorise the Board to fix the remuneration of the Auditors	1,478,427,406 (99.919271%)	1,194,489 (0.080729%)
4.	To grant a general mandate to the Directors to buy-back shares of the Company	1,478,530,982 (99.926271%)	1,090,913 (0.073729%)
5.	To grant a general mandate to the Directors to issue, allot and deal with shares of the Company	1,448,227,639 (97.878224%)	31,394,256 (2.121776%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, to extend the general mandate granted to the Directors to issue, allot and deal with shares not exceeding the aggregate number of shares to be bought back pursuant to the general mandate granted under resolution no. 4	1,448,227,639 (97.878224%)	31,394,256 (2.121776%)
As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 6, each resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited, the branch registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the AGM for the purpose of vote-taking.

Directors namely, Mr. Lau, Ming-wai (the Chairman of the Board), Mr. Lam, Kwong-wai, Mr. Chan, Kwok-wai, Ms. Phillis Loh, Lai-ping and Mr. Ma, Tsz-chun attended the AGM.

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

Hong Kong, 20 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>