

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

Poll results for Annual General Meeting held on 25 May 2023

At the annual general meeting of Chinese Estates Holdings Limited (the “**Company**”) held on 25 May 2023 (the “**AGM**”), all the proposed resolutions set out in the notice of the AGM dated 27 April 2023 (which was incorporated in the circular of the Company dated the same date (the “**Circular**”)) were duly passed by the shareholders of the Company by way of poll demanded by the chairman of the meeting (except for the resolution numbered 2.(ii) was withdrawn due to the resignation of Mr. Lam, Kwong-wai as an executive director of the Company with effect from the conclusion of the AGM, as disclosed in the announcement of the Company dated 10 May 2023).

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.

The poll results in respect of the proposed resolutions 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 2022	1,469,687,976 (99.980908%)	280,640 (0.019092%)
2.	(i) To re-elect Ms. Chan, Hoi-wan as Director	1,469,403,895 (99.961610%)	564,321 (0.038390%)
	(ii) To re-elect Mr. Lam, Kwong-wai as Director	Not Applicable	Not Applicable
	(iii) To re-elect Mr. Chan, Kwok-wai as Director	1,461,396,395 (99.416870%)	8,571,821 (0.583130%)
	(iv) To re-elect Mr. Leung, Yun-fai as Director	1,469,967,476 (99.999950%)	740 (0.000050%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(v) To authorise the Board to fix the remuneration of the Directors	1,469,837,794 (99.991264%)	128,422 (0.008736%)
3.	To re-appoint Auditors and to authorise the Board to fix the remuneration of the Auditors	1,469,480,770 (99.966846%)	487,346 (0.033154%)
4.	To grant a general mandate to the Directors to buy-back shares of the Company	1,469,904,676 (99.995677%)	63,540 (0.004323%)
5.	To grant a general mandate to the Directors to issue, allot and deal with shares of the Company	1,450,886,993 (98.701896%)	19,081,723 (1.298104%)
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	1,451,530,993 (98.745874%)	18,435,223 (1.254126%)
As more than 50% of the votes were cast in favour of the resolutions no. 1., 2.(i), 2.(iii), 2.(iv), 2.(v), 3., 4., 5. and 6., each of such resolution was duly passed as an ordinary resolution.			
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the amendments to the Bye-laws and adoption of a new set of Bye-laws	1,466,108,502 (99.737564%)	3,857,714 (0.262436%)
As not less than 75% of the votes were cast in favour of the resolution no. 7., the resolution was duly passed as a special 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, Ms. Chan, Hoi-wan, Ms. Chan, Lok-wan, Ms. Amy, Lau, Yuk-wai, Mr. Chan, Kwok-wai, Mr. Leung, Yun-fai, Ms. Phillis Loh, Lai-ping and Mr. Ma, Tsz-chun attended the AGM.

By order of the Board
Mak, Kai-yee
Company Secretary

Hong Kong, 25 May 2023

As at the date of this announcement (upon the resignation of Mr. Lam, Kwong-wai), the Board comprised Ms. Chan, Hoi-wan and Ms. Chan, Lok-wan as Executive Directors, Mr. Lau, Ming-wai and Ms. Amy Lau, Yuk-wai as Non-executive Directors, and Mr. Chan, Kwok-wai, Mr. Leung, Yun-fai, Ms. Phillis Loh, Lai-ping and Mr. Ma, Tsz-chun as Independent Non-executive Directors.

Website: <https://www.chineseestates.com>