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## **CHINESE ESTATES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 127)**

### **CHANGE OF BERMUDA PRINCIPAL REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Chinese Estates Holdings Limited (the “**Company**”) announces that with effect from 1 January 2025, the Company’s principal registrar and transfer office in Bermuda will be changed to:-

Appleby Global Corporate Services (Bermuda) Limited  
Canon’s Court, 22 Victoria Street,  
PO Box HM 1179, Hamilton HM EX,  
Bermuda

The Company’s branch registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board  
**Mak, Kai-ye**  
*Company Secretary*

Hong Kong, 31 December 2024

*As at the date of this announcement, 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 and Mr. Ma, Tsz-chun as Independent Non-executive Directors.*

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