

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)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board of directors of Chinese Estates Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chan, Hoi-wan, an Executive Director and the Chief Executive Officer of the Company, has been appointed as a member of the nomination committee of the Company with effect from 30 June 2025.

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

Hong Kong, 30 June 2025

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>