

27 April 2023

Dear Shareholder,

Election of Means of Receipt of Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-laws of Chinese Estates Holdings Limited (the "**Company**"), we are writing to seek your election regarding the means of receipt of corporate communication of the Company (the "**Corporate Communication**") to be dispatched in future.

Corporate Communication means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (i) the directors' report, its annual financial statements together with a copy of the independent auditor's report and, where applicable, its summary financial report; (ii) the interim report and, where applicable, its summary interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular; and (vi) a proxy form.

You may choose:

- (1) to read and/or download all future Corporate Communication published on the Company's website at https://www.chineseestates.com (the "Website Version") in place of receiving printed copies, and receive a notification letter informing the publication of the Website Version; or
- (2) to receive the printed copies of all future Corporate Communication.

For the purpose of environmental protection and cost saving, we recommend you to select the Website Version. To make your election, please mark (\checkmark) in the appropriate box on the enclosed **Reply Form**, sign and return it to the Company's Branch Registrar and Transfer Office in Hong Kong, namely Computershare Hong Kong Investor Services Limited (the "**Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by post using the mailing label printed at the bottom of the Reply Form (no postage stamp is needed if posted in Hong Kong).

If the Company does not receive the Reply Form or receive a response indicating an objection from you on or before 24 May 2023 and until you inform the Company c/o the Company's Registrar of your preference by giving reasonable prior notice in writing or sending a notice by email to the Company's email address at <u>chineseestates@computershare.com.hk</u> according to the relevant laws and regulations, you will be deemed to have consented to receiving the Website Version and only a notification letter informing the publication of the Corporate Communication on the Company's website will be sent to you in future.

You have the right at any time by giving reasonable prior notice in writing to the Company c/o the Company's Registrar to change the choice of means of receipt of future Corporate Communication. You may also send such notice by email to the Company's email address at <u>chineseestates@computershare.com.hk</u>. Even if you have chosen (or are deemed to have consented) to receive the Website Version but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Company's Registrar will promptly upon your request send the Corporate Communication to you in printed form free of charge as soon as possible.

Please note that the Website Version of both the English and Chinese versions of all future Corporate Communication will be available on the Company's website at https://www.chineseestates.com and the HKEXnews website at https://www.chineseestates.com and the HKEXnews website at https://www.hkexnews.hk.

Should you have any queries in relation to this matter, please contact the Company's Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) or by email to <u>chineseestates@computershare.com.hk</u>.

For and on behalf of Chinese Estates Holdings Limited Lam, Kwong-wai Executive Director and Company Secretary

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	Reply Form 回條			
To:	Chinese Estates Holdings Limited (the "Company") (Stock Code: 127) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong	致:	華人置業集團(「 (股份代號:127 經香港中央證券 香港灣仔皇后大該 合和中心 17M 樓) 登記有限公司
	would like to receive the Corporate Communication [*] in the mann /吾等希望以下列方式收取公司通訊 [*] :	er as indicate	d below:	
	se mark (✔) in only ONE of the following boxes) 至下列其中 一個 空格內填上「✔」號)			
	to read and/or download the website version of all future Corpo printed copies, and receive a notification letter informing the public 瀏覽及 / 或下載所有日後登載於本公司網站之公司通訊 登載之通知信函; 或 to receive the printed copies of all future Corporate Communicati 收取所有日後公司通訊 之 印刷本 。	ation of the C 句 網上版本 章	orporate Communicatio	n* on the Company's website; OR
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