



**CHINESE ESTATES HOLDINGS LIMITED**  
**華人置業集團**  
(Incorporated in Bermuda with limited liability)  
(Stock Code : 127)

29 April 2026

Dear Shareholder,

Chinese Estates Holdings Limited (the “**Company**”)

Notice of publication of the Company’s 2025 Annual Report, Circular and Proxy Form of Annual General Meeting (the “**Current Corporate Communication**”)

Please note that both the English and Chinese website versions of the Current Corporate Communication are available on the website of the Company at <https://www.chineseestates.com> and the HKEXnews website at <https://www.hkexnews.hk> or the arranged printed copies of the Current Corporate Communication are enclosed (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communication for any reason or wish to receive the Current Corporate Communication in printed form, we will, upon your request, send the Current Corporate Communication in printed form to you free of charge as soon as possible; please write 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 or by email to [chineseestates@computershare.com.hk](mailto:chineseestates@computershare.com.hk).

Arrangement of Electronic Dissemination of Corporate Communications<sup>(Note 1)</sup>

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company and the HKEXnews website, in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Registrar. **If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Company’s Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the website of the Company and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.**

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form to the Company’s Registrar by post using the mailing label printed at the bottom of the Reply Form (no postage stamp is needed if posted in Hong Kong). You may also send such request by email to [chineseestates@computershare.com.hk](mailto:chineseestates@computershare.com.hk). Reply Form may also be downloaded from the website of the Company at <https://www.chineseestates.com> or the HKEXnews website at <https://www.hkexnews.hk>. Please note that such request shall be valid only for one year and will expire thereafter.

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 [chineseestates@computershare.com.hk](mailto:chineseestates@computershare.com.hk).

For and on behalf of  
**Chinese Estates Holdings Limited**  
**Mak, Kai-ye**  
Company Secretary

- Notes: (1) Corporate Communications refer 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.
- (2) Actionable Corporate Communications refer any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders.

