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## **CHINESE ESTATES HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 127)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Chinese Estates Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 15 August 2025 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the declaration of interim dividend, if any.

By Order of the Board

**Mak, Kai-yee**

*Company Secretary*

Hong Kong, 5 August 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>*