



## CHINESE ESTATES HOLDINGS LIMITED

華人置業集團

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號：127)

23 April 2020

Dear Non-registered holder <sup>(Note)</sup>,

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

Notice of publication of the Company’s 2019 Annual Report, Circular and Notice of Annual General Meeting (the “**Current Corporate Communication**”)

We are pleased to inform you that both the English and Chinese website versions of the Current Corporate Communication are available on the website of the Company at <http://www.chineseestates.com> and the HKEXnews website at <http://www.hkxnews.hk>.

If you want to receive the printed copy of the Current Corporate Communication, please complete and sign the **Request Form** on the reverse side 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 Request Form (no postage stamp is needed if posted in Hong Kong). You may also send your request by email with a scanned copy of the completed Request Form to [chineseestates@computershare.com.hk](mailto:chineseestates@computershare.com.hk). The Company’s Registrar will promptly upon receipt of your Request Form send the Current Corporate Communication to you in printed form free of charge as soon as possible.

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**  
**Lam, Kwong-wai**  
Executive Director and Company Secretary

*Note: This letter is addressed to Non-registered holder of the Company (“Non-registered holder” means such person or company whose shares are held in Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company).*

各位非登記持有人 <sup>(附註)</sup>:

華人置業集團 (「**本公司**」)

發布本公司二零一九年年報、通函及股東週年大會通告 (「**是次公司通訊**」) 之通知

本公司欣然知會閣下是次公司通訊的英文及中文網上版本經已於本公司網站 <http://www.chineseestates.com> 及「披露易」網站 <http://www.hkxnews.hk> 登載。

倘閣下欲收取是次公司通訊的印刷本，請填妥及簽署本函背頁的**申請表格**，並使用印於申請表格下方之郵寄標籤（如在香港投寄則毋須貼上郵票）寄回本公司之香港過戶登記分處，香港中央證券登記有限公司（「**過戶處**」），地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可將已填妥之申請表格的掃描副本電郵至 [chineseestates@computershare.com.hk](mailto:chineseestates@computershare.com.hk)。本公司之過戶處將於收到該申請表格後儘快向閣下免費寄發是次公司通訊的印刷本。

倘閣下對本函內容有任何疑問，請於營業時間內（星期一至星期五，上午九時正至下午六時正，公眾假期除外）致電本公司之過戶處（852）2862 8688 或電郵至 [chineseestates@computershare.com.hk](mailto:chineseestates@computershare.com.hk) 查詢。

代表  
華人置業集團  
執行董事兼公司秘書  
**林光蔚**  
謹啟

二零二零年四月二十三日

*附註：此函件乃向本公司非登記持有人發出（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，及透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司之公司通訊的人士或公司）。*

**Request Form 申請表格**

**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（「本公司」）**  
**（股份代號：127）**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

(Please mark (✓) in the following box)  
(請從下列空格內填上「✓」號)

I/We would like to receive the printed copies of 2019 Annual Report and Circular of the Company.  
本人／吾等希望收取本公司二零一九年年報及通函之印刷本。

**Signature**  
**簽名**

\_\_\_\_\_

**Contact telephone number**  
**聯絡電話號碼**

\_\_\_\_\_

**Date**  
**日期**

\_\_\_\_\_

*Notes 附註：*

- This Request Form is to be completed by the Non-registered holder of the Company ("Non-registered holder" means such person or company whose shares are held in Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company).  
本申請表格應由本公司之非登記持有人填寫（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，及透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司之公司通訊的人士或公司）。
- Any Request Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
如在本申請表格未有作出「✓」選擇，或未有簽署，或在其他方面填寫不正確，則本申請表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

23042020 1 0

**Mailing Label 郵寄標籤**

**Computershare Hong Kong Investor Services Limited**

**香港中央證券登記有限公司**

**Freepost No. 簡便回郵號碼：37**

**Hong Kong 香港**

Please cut the mailing label and stick it on an envelope  
to return this Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



**Contact Us 聯繫我們**

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)