CHINESE ESTATES HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 127)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Bye-laws of the Company, all dividends declared on or before 31 May 2017 remaining unclaimed on 21 August 2023 will be forfeited and will revert to the Company.

As provided in the Bye-laws of Chinese Estates Holdings Limited (the "Company"), all dividend unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the "Board") and shall revert to the Company. The Board wishes to inform the shareholders of the Company (the "Shareholders") that all dividends declared on or before 31 May 2017 remaining unclaimed on 21 August 2023 will be forfeited and will revert to the Company.

The Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Company's Branch Registrar and Transfer Office in Hong Kong, namely Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but not later than 4:30 p.m. on 21 August 2023.

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

Hong Kong, 21 July 2023

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, Ms. Phillis Loh, Lai-ping and Mr. Ma, Tsz-chun as Independent Non-executive Directors.

Website: https://www.chineseestates.com