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CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

Poll results for Annual General Meeting held on 22 May 2026

At the annual general meeting of Chinese Estates Holdings Limited (the "**Company**") held on 22 May 2026 (the "**AGM**"), all the proposed resolutions set out in the notice of the AGM dated 29 April 2026 (which was incorporated in the circular of the Company dated the same date (the "**Circular**")) were duly passed by the shareholders of the Company by way of poll demanded by the chairman of the meeting.

As at the date of the AGM, a total of 1,907,619,079 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There was no restriction on shareholders to cast votes on the proposed resolutions at the AGM. None of the shareholders of the Company has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

The poll results in respect of the proposed resolutions were as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements, Directors' Report and Auditors' Report for the year ended 31 December 2025	1,436,448,341 (99.999965%)	500 (0.000035%)
2.	(i) To re-elect Mr. Chan, Kwok-wai as Director	1,436,425,341 (99.998364%)	23,500 (0.001636%)
	(ii) To re-elect Mr. Leung, Yun-fai as Director	1,436,448,341 (99.999965%)	500 (0.000035%)
	(iii) To re-elect Mr. Ma, Tsz-chun as Director	1,436,425,341 (99.998364%)	23,500 (0.001636%)
	(iv) To authorise the Board to fix the remuneration of the Directors	1,436,448,341 (99.999965%)	500 (0.000035%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Auditors and to authorise the Board to fix the remuneration of the Auditors	1,436,447,341 (99.999896%)	1,500 (0.000104%)
4.	To grant a general mandate to the Directors to buy-back shares of the Company	1,436,448,341 (99.999965%)	500 (0.000035%)
5.	To grant a general mandate to the Directors to issue, allot and deal with shares of the Company	1,432,009,341 (99.690939%)	4,439,500 (0.309061%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, to extend the general mandate granted to the Directors to issue, allot and deal with shares not exceeding the aggregate number of shares to be bought back pursuant to the general mandate granted under resolution no. 4	1,432,009,341 (99.690939%)	4,439,500 (0.309061%)
As more than 50% of the votes were cast in favour of the resolutions no. 1. to 6., each of such resolution was duly passed as an ordinary resolution.			
Special Resolution		**Number of Votes (%)**	
		For	**Against**
7.	To approve the amendments to the Bye-laws and adoption of a new set of Bye-laws	1,436,441,841 (99.999652%)	5,000 (0.000348%)
As not less than 75% of the votes were cast in favour of the resolution no. 7., the resolution was duly passed as a special resolution.			

Computershare Hong Kong Investor Services Limited, the branch registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the AGM for the purpose of vote-taking.

Directors namely, Mr. Lau, Ming-wai, Ms. Chan, Hoi-wan, Ms. Chan, Lok-wan, Ms. Amy, Lau, Yuk-wai, Mr. Chan, Kwok-wai, Mr. Leung, Yun-fai and Mr. Ma, Tsz-chun attended the AGM.

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

Hong Kong, 22 May 2026

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