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CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

**DELAY IN DESPATCH OF CIRCULAR FOR
THE CONTINUING CONNECTED TRANSACTIONS
IN RELATION TO CONTRACT FOR SERVICES**

Reference is made to the announcement by Chinese Estates Holdings Limited (the “**Company**”) dated 10 August 2026, concerning the continuing connected transactions in relation to the Contract for Services (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Contract; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser, which contains its letter of advice to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the SGM, was expected to be despatched to the Shareholders on or before 31 August 2026.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 14 September 2026.

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

Hong Kong, 31 August 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>