



CHINESE ESTATES HOLDINGS LIMITED

華人置業集團

(Incorporated in Bermuda with limited liability)

(Stock Code : 127)

14 September 2026

Dear Non-registered holder ^(Note 1),

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

Notice of publication of Circular of Special General Meeting (the “**Current Corporate Communication**”)

Please note that both the English and Chinese website versions of the Current Corporate Communication are available on the website of the Company at <https://www.chineseestates.com> and the HKEXnews website at <https://www.hkexnews.hk> or the arranged printed copies of the Current Corporate Communication are enclosed (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communication for any reason or wish to receive the Current Corporate Communication in printed form, we will, upon your request, send the Current Corporate Communication in printed form to you free of charge as soon as possible; please write 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 or by email to chineseestates@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications^(Note 2)

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company and the HKEXnews website, in place of printed copies.

As a Non-registered holder, if you wish to receive email notification of the publication of Corporate Communications on the Company's website, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your address or email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the website of the Company and the HKEXnews website to keep up with the publication of Corporate Communications.

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed reply form (the “**Reply Form**”) to the Company's Registrar by post using the mailing label printed at the bottom of the Reply Form (no postage stamp is needed if posted in Hong Kong). You may also send such request by email to chineseestates@computershare.com.hk. Reply Form may also be downloaded from the website of the Company at <https://www.chineseestates.com> or the HKEXnews website at <https://www.hkexnews.hk>.

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.

For and on behalf of
Chinese Estates Holdings Limited
Mak, Kai-yee
Company Secretary

- Notes: (1) This letter is addressed to Non-registered holder of the Company (“Non-registered holder” refer 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).
- (2) Corporate Communications refer any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (i) the directors' report, its annual financial statements together with a copy of the independent auditor's report and, where applicable, its summary financial report; (ii) the interim report and, where applicable, its summary interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular; and (vi) a proxy form.



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (the "Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司（「過戶處」）
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a Non-registered holder ^(Note 1), if you wish to receive email notification of the publication of Corporate Communications^{*} on the Company's website, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your address or email address to your Intermediaries.

作為非登記持有人（附註 1），如有意透過電郵收取有關公司通訊已在公司網站刊發的通知，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的地址或電郵地址。

Request for Corporate Communications in printed form / 要求收取公司通訊印刷本

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): Chinese Estates Holdings Limited (Stock Code : 127)

上市公司（「公司」）名稱：華人置業集團（股份代號：127）



I/we would like to receive future Corporate Communications in printed form.
本人／我們欲收取日後公司通訊的印刷本。

Name(s) of Non-registered holder(s):

非登記持有人姓名：

Signature(s):

簽名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註：

- "Non-registered holder" refer such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.
「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，已透過香港中央結算有限公司不時向公司發出通知，表示欲收取公司通訊。
- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本回條未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本回條將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，公司將不予處理。
- Unless otherwise specified, Corporate Communications refer any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (i) the directors' report, its annual financial statements together with a copy of the independent auditor's report and, where applicable, its summary financial report; (ii) the interim report and, where applicable, its summary interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular; and (vi) a proxy form.
除非另有註明，公司通訊指公司發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，其中包括但不限於：(i) 董事會報告書、年度財務報表連同獨立核數師報告書的副本以及（如適用）財務摘要報告書；(ii) 中期報告及（如適用）中期摘要報告；(iii) 會議通告；(iv) 上市文件；(v) 通函；及(vi) 代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊的事宜上。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料，公司可能無法處理閣下在本回條上所述的指示及／或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、過戶處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式郵寄至過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport 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 Reply Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，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。

