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CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Chinese Estates Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30th August, 2016 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2016 and considering the declaration of interim dividend, if any.

By Order of the Board

Lam, Kwong-wai

Executive Director and Company Secretary

Hong Kong, 18th August, 2016

As at the date of this announcement, the Board comprised Ms. Chan, Sze-wan, Ms. Chan, Lok-wan and Mr. Lam, Kwong-wai as Executive Directors, Mr. Lau, Ming-wai and Ms. Amy Lau, Yuk-wai as Non-executive Directors, and Mr. Chan, Kwok-wai, Ms. Phillis Loh, Lai-ping and Mr. Ma, Tsz-chun as Independent Non-executive Directors.

Website: <http://www.chineseestates.com>