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CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

CHANGE OF BUILDING NAME OF PRINCIPAL OFFICE IN HONG KONG

The board of directors (the “**Board**”) of Chinese Estates Holdings Limited (the “**Company**”) announces that following the change of name of the building where the Company’s head office and principal place of business in Hong Kong are located (the “**Principal Office in Hong Kong**”) from “MassMutual Tower” to “China Evergrande Centre” with effect from 1st December, 2016 (the “**Change of Building Name**”), the address of the Principal Office in Hong Kong will be updated as:-

26th Floor, China Evergrande Centre, 38 Gloucester Road, Wanchai, Hong Kong.

Save for the Change of Building Name, the physical location of the Principal Office in Hong Kong remains unchanged.

By Order of the Board

Lam, Kwong-wai

Executive Director and Company Secretary

Hong Kong, 30th November, 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>