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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 Thursday, 22nd February, 2018 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December, 2017 and considering the recommendation for payment/ declaration of dividend, if any.

By order of the Board

**Lam, Kwong-wai**

*Executive Director and Company Secretary*

Hong Kong, 8th February, 2018

*As at the date of this announcement, the Board comprised Ms. Chan, Sze-wan, Ms. Chan, Hoi-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>*