

28th February, 2020

Dear Shareholder,

Election of Means of Receipt of Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-laws of Chinese Estates Holdings Limited (the "**Company**"), we are writing to seek your election regarding the means of receipt of corporate communication of the Company (the "**Corporate Communication**") to be dispatched in future.

Corporate Communication means 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 auditors' 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.

You may choose:

- (1) to read and/or download all future Corporate Communication published on the Company's website at <u>http://www.chineseestates.com</u> (the "Website Version") in place of receiving printed copies, and receive a notification letter informing the publication of the Website Version; or
- (2) to receive the printed copies of all future Corporate Communication.

For the purpose of environmental protection and cost saving, we recommend you to select the Website Version. To make your election, please mark (\checkmark) in the appropriate box on the enclosed **Reply Form**, sign and return it 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, by post using the mailing label printed at the bottom of the Reply Form (no postage stamp is needed if posted in Hong Kong).

If the Company does not receive the Reply Form or receive a response indicating an objection from you on or before 26th March, 2020 and until you inform the Company c/o the Company's Registrar of your preference by giving reasonable prior notice in writing or sending a notice by email to the Company's email address at <u>chineseestates@computershare.com.hk</u> according to the relevant laws and regulations, you will be deemed to have consented to receiving the Website Version and only a notification letter informing the publication of the Corporate Communication on the Company's website will be sent to you in future.

You have the right at any time by giving reasonable prior notice in writing to the Company c/o the Company's Registrar to change the choice of means of receipt of future Corporate Communication. You may also send such notice by email to the Company's email address at <u>chineseestates@computershare.com.hk</u>. Even if you have chosen (or are deemed to have consented) to receive the Website Version but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Company's Registrar will promptly upon your request send the Corporate Communication to you in printed form free of charge as soon as possible.

Please note that the Website Version of both the English and Chinese versions of all future Corporate Communication will be available on the Company's website at http://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 <u>chineseestates@computershare.com.hk</u>.

For and on behalf of Chinese Estates Holdings Limited Lam, Kwong-wai Executive Director and Company Secretary

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		Reply Form	回條	
本人 / 音等希望以下列方式收取公司通訊*: (Please mark (✓) in only ONE of the following boxes) (請從下列其中一個空格內填上「✓」號) □ to read and/or download the website version of all future Corporate Communication* published on the Company's website in plac @ minded copies, and receive a notification letter informing the publication of the Corporate Communication* on the Company's website @ @ @ @ @ @ @ @ @ @ @ @ @ @ @ @ @ @ @	(Stock Code: 127) c/o Computershare Hong Kong Investor Se 17M Floor, Hopewell Centre 183 Queen's Road East		(股份代號:127 經香港中央證券 香港灣仔皇后大道) 登記有限公司
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□ printed copies, and receive a notification letter informing the publication of the Corporate Communication* on the Company's website □ 型度及 / 成下報所有日後登載於本公司網站之公司通訊*的網上版本以代替收取印刷本,並收取就公司通訊*程已% ② 並載之通知信函;或 □ to receive the printed copies of all future Corporate Communication*. ▶ 收取所有日後公司通訊*20月刷本。 Signature 簽名 ● ● Date 用規 ● Date 用規 ● Date 用規 ● Date 用規 ● Date 用規 ■ Date 用規 ● Date ● Date ■ Date ■ Date ■ Date ● Date ■ Date)xes)		
少 收取所有日後公司通訊:之印刷本。 Signature 资名 Contact telephone number 勞給電話號碼 Date 目期 If the Company does not receive this Reply Form or receive a response indicating an objection from you on or before 20th March, 2020, you will be deemed to have consented to receiving the weblat Corporate Communication' as mentioned in the Company's letter dated 20th February, 2020 and we will send you a notification letter informing the publication of Corporate Communication' on the Company's letter dated 20th February, 2020 and we will send you a notification letter informing the publication of Corporate Communication' on the Company's letter dated 20th February, 2020 and we will send you a notification letter informing the publication of Corporate Communication' on the Company does not receive this Reply Form or receive a response indicating an objection from you on or before 20th March, 2020, you will be deemed to have consented to receiving the weblat Corporate Communication' as mentioned in the Company's letter dated 20th February, 2020 and we will send you a notification letter informing the publication of Corporate Communication' in the opinite opinite, and and the publication of Corporate Communication' in the opinite opinite, and and the publication of Company of the Company is expected in the publication of the Company is expected in the opinite opinite opinite opinite, you have expressly consented to nave date and publicate set the opinite date and the company's letter dated Act Publicate Act Publicat	→ printed copies, and receive a notification let 瀏覽及 / 或下載所有日後登載於本公司	ter informing the publication of	the Corporate Communication	n* on the Company's website; OR
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listing document; (v) a circular; and (v) a proxy form. • 公司通訊指本公司發出或將子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、年度財務報表連同核數師報告書的副本以及(4)告書:(ii)中期報告及(加資用)中期酶要報告:(iii)會議通告:(w)上市文件:(v)通商:及(vi)代表委任表格。 Mailing Label 郵寄標籤 Please cut the mailing label and stick it on an envelope	 If the Company does not receive this Reply Form or receive a respon Corporate Communication¹ as mentioned in the Company's letter dat future. 倘若本公司於二零二零年三月二十六日或之前尚未收到 傳 網上版本,而本公司將只會向 閣下寄發就公司通訊'輕已劫 Shareholders are entitled to change the choice of means of receipt o Office in Hong Kong or sending such notice by email to the Company 股東可以隨時透過本公司之香港邊戶壹記分處給千本公司合理 By selection to read the website version of all future Corporate Communication¹ in printed form. 在選擇瀏覽所有日後登載於本公司網劫之公司通訊'的網上指 If your shares are held in joint names, the shareholder whose name s 如屬聯名股東,則本回條須由該名於本公司殷東名册上就專 Any Reply Form with no box marked (√), with no signature or otherwin 如在本回條未有作出「✓」選擇,或未有簽署、或在其他方 For the avoidance of doubl, we do not accept any special instructions 為免存疑,任何在本回條上的麵外手寫指示,本公司將不予 	ed 28th February, 2020 and we will send you 引下的回條或表示反對的回覆,按二零 冷本公司網站登載之通知信函。 f Corporate Communication* at any time by is 's email address at <u>chineseestates@comput</u> 里之事先書而通知,或透過電郵發送該通 mmunication* published on the Company's v 坂本以代替牧取印刷本後, 開下已明う tands first on the Register of Members of the PA并有最份其姓名位列育位的股東簽 se incorrectly completed will be void. 面填寫不正確,則本回條將會作廢。 witten on this Reply Form. '處理 。 sued by the Company for the information or	u a notification letter informing the publicati 二零年二月二十八日之本公司面件所 giving reasonable prior notice in writing to the ershare.com.ht. 通知至本公司電郵地址 <u>chineseestates@co</u> website in place of receiving printed copies 示同意放棄收取公司通訊*印刷本的權 a Company in respect of the joint holding sh 署, 方為有效。	on of Corporate Communication* on the Company's we 達 · 閣下將被視為已同意收取所有日後公司通 he Company c/o the Company's Branch Registrar and 1 <u>imputershare.com.hk</u> 以更改收取公司通訊*方式之選指 5, you have expressly consented to waive the right to 利 ^a ould sign on this Reply Form in order to be valid. <i>including but not limited to (i) the directors' report, its</i>
Mailing Label 郵寄標籤 Please cut the mailing label and stick it on an envelope Get in touch with u	financial statements together with a copy of the auditors' report and,	照或採取行動之任何文件,其中包括但	已不限於:(i)董事會報告書、年度財務	
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No postage is necessary if posted in Hong Kong. Rate our service 評價 Lodge a complaint 投訴	listing document; (v) a circular; and (v) a proxy form. •公司通訊指本公司發出或將子發出以供其任何證券持有人參 告書; (i)中期報告及(如適用)中期撥要報告; (iii)會議通告; (iv) Mailing Label 郵寄標籤	Please cut the mailing labe	el and stick it on an envelope	Get in touch with us 與我 Send us an enquiry _{重詢}

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