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CHINESE ESTATES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 127)

Poll results for Annual General Meeting held on 27th May, 2009

At the Annual General Meeting (the “AGM”) of Chinese Estates Holdings Limited (the “Company”) held on 27th May, 2009, a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 27th April, 2009 (which was incorporated in the circular of the Company posted on the same date (the “Circular”)). The poll results in respect of all the resolutions proposed at the AGM are as follows:-

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements, Directors’ Report and Auditors’ Report for the year ended 31st December, 2008	1,523,845,350 (99.999999%)	9 (0.000001%)
2.	To approve final dividend and special dividend for the year ended 31st December, 2008	1,545,654,585 (99.999999%)	9 (0.000001%)
3.	(a) To re-elect Mr. Lau, Ming-wai as Director	1,545,522,825 (99.953264%)	722,657 (0.046736%)
	(b) To re-elect Ms. Phillis Loh, Lai-ping as Director	1,545,787,193 (99.971008%)	448,289 (0.028992%)
	(c) To re-elect Mr. Ma, Tsz-chun as Director	1,545,787,193 (99.971008%)	448,289 (0.028992%)
	(d) To authorise the Directors to fix the remuneration of the Directors	1,546,161,696 (99.996018%)	61,572 (0.003982%)
4.	To re-appoint Auditors and to authorise the Directors to fix the remuneration of the Auditors	1,546,245,473 (99.997801%)	34,009 (0.002199%)
5.	To give a general mandate to the Directors to purchase shares of the Company	1,546,275,473 (99.999741%)	4,009 (0.000259%)
6.	To give a general mandate to the Directors to issue, allot and deal with shares of the Company	1,491,985,824 (96.489386%)	54,283,543 (3.510614%)
7.	Conditional upon the passing of resolutions nos. 5 and 6, to extend the general mandate given to the Directors to issue, allot and deal with shares not exceeding the aggregate number of shares purchased pursuant to the general mandate granted under resolution no. 5	1,491,987,725 (96.489640%)	54,279,543 (3.510360%)

As more than 50% of the votes were cast in favour of each of the above resolutions, each resolution was duly passed as an ordinary resolution.

Computershare Hong Kong Investor Services Limited, the branch registrar and transfer office in Hong Kong of the Company, was appointed as the scrutineers at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares in issue was 2,006,304,579 shares, the holders of which were entitled to attend and vote for or against the resolutions at the AGM. No shareholder was entitled to attend and vote only against the resolutions at the AGM. No shareholder had stated his intention in the Circular to vote against the resolutions or to abstain from voting thereon at the AGM.

By order of the Board
Lam, Kwong-wai
Company Secretary

Hong Kong, 27th May, 2009

As at the date of this announcement, the Board comprised Mr. Joseph Lau, Luen-hung as Executive Director, 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>