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**建業地產股份有限公司 \***

**Central China Real Estate Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 0832)

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Central China Real Estate Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wong Tak Chun (“**Mr. Wong**”) has been appointed as the company secretary and one of the two authorized representatives of the Company to replace Mr. Chu Wai Ming Benson (“**Mr. Chu**”) with effect from 27 December 2011.

Mr. Wong is currently the finance manager and qualified accountant of the Company. He is a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong obtained a bachelor degree in Economics from the University of British Columbia. Prior to joining the Group in May 2010, Mr. Wong worked in KPMG since August 2005.

Mr. Chu will no longer hold any position with the Company with effect from 27 December 2011. The Board would like to thank Mr. Chu for his valuable contribution during his tenure of service to the Company and welcome Mr. Wong to the new positions.

By Order of the Board  
**Central China Real Estate Limited**  
**Wu Po Sum**  
*Chairman*

Hong Kong, 23 December 2011

\* *For identification purpose only*

*As at the date of this announcement, the Board comprises ten Directors, of which Mr. Wu Po Sum, Mr. Wang Tianye and Ms. Yan Yingchun are executive Directors, Mr. Lim Ming Yan (alternate director: Mr. Lucas Ignatius Loh Jen Yuh), Mr. Leow Juan Thong Jason, Mr. Hu Yongmin and Ms. Wallis Wu are non-executive Directors, Mr. Cheung Shek Lun, Mr. Wang Shi and Mr. Xin Luo Lin are independent non-executive Directors.*