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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
AUTHORISED 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. Kwok Pak Shing (“**Mr. Kwok**”) has been appointed as the company secretary and one of the two authorised representatives of the Company to replace Mr. Wong Tak Chun (“**Mr. Wong**”) with effect from 28 June 2013.

Mr. Kwok 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. Kwok obtained a bachelor degree in Business Studies from The Hong Kong Polytechnic University. Prior to joining the Group in June 2013, Mr. Kwok worked in KPMG since July 2006.

Mr. Wong will no longer hold any position with the Company with effect from 28 June 2013. The Board would like to thank Mr. Wong for his valuable contribution during his tenure of service to the Company and welcome Mr. Kwok to the new positions.

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

Hong Kong, 28 June 2013

* *For identification purpose only*

As at the date of this announcement, the Board comprises nine Directors, of which Mr. Wu Po Sum 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. Wu Wallis (alias Li Hua) are non-executive Directors, Mr. Cheung Shek Lun, Mr. Wang Shi and Mr. Xin Luo Lin are independent non-executive Directors.