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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)

**APPOINTMENT OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Central China Real Estate Limited (the “**Company**”) dated 26 June 2017 in relation to the resignation of the company secretary and authorised representative.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Deng Ren Yu (“**Mr. Deng**”) has been appointed as the company secretary and an authorised representative of the Company with effect from 10 July 2017.

Mr. Deng, aged 36, graduated from The University of Sydney with a bachelor’s degree of science. He further obtained two master’s degrees in professional accounting from The University of New South Wales and in corporate governance from The Hong Kong Polytechnic University, respectively. He is a member of both the Hong Kong Institute of Certified Public Accountants and the Certified Practising Accountant in Australia. He is also a member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. He has over 8 years’ experience in auditing, accounting and financial management.

The Board would like to express its warm welcome to Mr. Deng on his appointment.

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

Hong Kong, 10 July 2017

As at the date of this announcement, the Board comprises nine Directors, of which Mr. Wu Po Sum, Mr. Liu Weixing and Ms. Yan Yingchun are executive Directors, Mr. Lucas Ignatius Loh Jen Yuh, Mr. Puah Tze Shyang and Ms. Wu Wallis (alias Li Hua) are non-executive Directors, Mr. Cheung Shek Lun, Mr. Muk Kin Yau and Mr. Xin Luo Lin are independent non-executive Directors.

* *for identification purposes only*