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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 3 October 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. Yeung Wai Leung (“**Mr. Yeung**”) has been appointed as the company secretary and an authorised representative of the Company with effect from 27 October 2017.

Mr. Yeung, aged 36, graduated from the Hong Kong Polytechnic University with a bachelor’s degree of accountancy. He further obtained a master’s degree in business administration from the University of Hong Kong in 2014. He is a member of the Hong Kong Institute of Certified Public Accountants. He has over 13 years’ experience in auditing, accounting and financial management.

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

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

Hong Kong, 30 October 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*