

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ADDITIONAL INFORMATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the annual report of Central China Real Estate Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2018 published on 12 April 2019 (the “**2018 Annual Report**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the 2018 Annual Report.

Rule 17.07 of the Listing Rules requires that an issuer must disclose in its annual report and interim report, among others, the aggregate number of options granted during the financial year/period to, among others, (i) employees working under employment contracts that are regarded as “continuous contracts” for the purpose of the Employment Ordinance; (ii) suppliers of goods or services; and (iii) all other participants as an aggregate whole.

As stated in the paragraph headed “Share Option Schemes” in the Directors’ Report on page 111 of the 2018 Annual Report, 64,000,000 Share Options and 10,000,000 Share Options were granted to the Senior Management, other employees and consultants of the Group on 12 June 2018 and 23 August 2018 respectively. The Board would like to inform the shareholders and potential investors of the Company that all such 74,000,000 Share Options were granted to 22 employees of the Group and none of such Share Options was granted to the Group’s suppliers and/or other participants during the year ended 31 December 2018.

Save as disclosed above, all other information and content set out in the 2018 Annual Report remain unchanged. This announcement is supplemental to and should be read in conjunction with the 2018 Annual Report.

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

Hong Kong, 19 June 2019

As at the date of this announcement, the Board comprises nine Directors, of which Mr. Wu Po Sum, Mr. Liu Weixing and Mr. Wang Jun 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. Xin Luo Lin and Dr. Sun Yuyang are independent non-executive Directors.

* *For identification purposes only*