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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**”) of Central China Real Estate Limited (the “**Company**”) hereby announces that Mr. Yu Chi Kit (“**Mr. Yu**”) has resigned as the Company’s company secretary and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 1 September 2023. Mr. Yu confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attentions of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Tsang Ho Pong (“**Mr. Tsang**”) has been appointed as the company secretary and an Authorised Representative of the Company with effect from 1 September 2023. Mr. Tsang, has over 18 years of working experience in accounting, audit, corporate financial management and company secretaryship. Mr. Tsang currently serves as the company secretary of DIT Group Limited (a company listed on the Main Board of The Stock Exchange Limited with the stock code 726).

Mr. Tsang worked in reputable international accounting firms from 2012 to 2014. Mr. Tsang graduated from The Hong Kong Polytechnic University and obtained a Master's degree in Corporate Governance in September 2018. Mr. Tsang graduated from City University of Hong Kong and obtained a Bachelor's degree of Business Administration in Accounting and Management Information Systems in September 2006. He is also a member of The Hong Kong Institute of Certified Public Accountants and The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his valuable contributions to the Company during his tenure of service and welcome to Mr. Tsang on his appointment.

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

Hong Kong, 31 August 2023

As at the date of this announcement, the Board comprises seven Directors, of which Mr. Wu Po Sum is executive Director, Ms. Wu Wallis (alias Li Hua), Mr. Deng Gaoqiang and Mr. Shi Song 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*