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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of Central China Real Estate Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 20 August 2019, for the purposes of, among other matters, (i) approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 6 August 2019

As at the date of this announcement, the Board comprises seven Directors, of which Mr. Wu Po Sum, Mr. Liu Weixing and Mr. Wang Jun are executive Directors, Ms. Wu Wallis (alias Li Hua) is non-executive Director, Mr. Cheung Shek Lun, Mr. Xin Luo Lin and Dr. Sun Yuyang are independent non-executive Directors.

* *For identification purposes only*