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CENTRAL DEVELOPMENT HOLDINGS LIMITED

中發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

**GRANT OF WAIVER FROM STRICT COMPLIANCE
WITH RULE 14A.46(2) OF THE LISTING RULES**

References are made to the announcements (the “**Announcements**”) of the Central Development Holdings Limited (the “**Company**”) dated 19 August 2022, 9 September 2022, 14 September 2022, 23 September 2022 and 6 October 2022. Unless the context otherwise stated, capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

As additional time is required by the Company to finalise the information for inclusion in the Circular, the Company has made an application for a waiver from strict compliance of Rule 14A.46(2) of the Listing Rules. The Board is pleased to announce that on 20 October 2022, the Stock Exchange has granted a waiver from strict compliance with Rule 14A.46(2) of the Listing Rules to delay the despatch of the Circular to a date falling on or before 18 November 2022. The Circular will be despatched on or before 18 November 2022.

By Order of the Board
Central Development Holdings Limited
Wu Hao
Chairman and Executive Director

Hong Kong, 21 October 2022

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun and Mr. Chan Wing Yuen, Hubert; a non-executive Director, namely Mr. Li Wei Qi, Jacky; and three independent non-executive Directors, namely Mr. Jin Qingjun, Ms. Sun, Ivy Connie and Ms. Zhong Yingjie, Christina.