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**NOTIFICATION LETTER 通知信函**

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20 January 2023

Dear Registered Shareholder(s),

**Central China Real Estate Limited (the “Company”)  
- Extraordinary General Meeting of the Company (“EGM”) to be held on Monday, 13 February 2023**

The EGM will be held at 7701B-7702A, Level 77, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Monday, 13 February 2023 at 3:00 p.m. The EGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the EGM through the online platform. Shareholders attending the EGM using the online platform will also be counted towards the quorum and they will be able to cast their votes and submit questions through the online platform.

**Online Attendance at the EGM**

If you choose to attend the EGM online, audio live streaming will be provided at the EGM, you will be able to cast your vote on the resolutions in real time and submit questions online to the Company. From 2:30 p.m. on Monday, 13 February 2023, you can log in to the EGM online platform by visiting the below meeting website and entering the login details:

- Meeting website: <http://meetings.computershare.com/CCRE2023EGM>



- Shareholder number: your 10-digit shareholder reference number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
- PIN: the five-digit Personal Identification Number (PIN) below the SRN

For corporate shareholders who wish to attend the EGM online, please call the service hotline of Computershare at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. Hong Kong time from Monday to Friday, excluding Hong Kong public holidays for arrangement.

Yours faithfully,  
For and on behalf of  
**Central China Real Estate Limited**  
**Wu Po Sum**  
Chairman

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各位登記股東：

**建業地產股份有限公司（「本公司」）  
- 於 2023 年 2 月 13 日（星期一）舉行之本公司股東特別大會（「股東特別大會」）**

本公司之股東特別大會將於2023年2月13日（星期一）下午3時正假座香港九龍柯士甸道西1號環球貿易廣場77樓7701B-7702A室舉行。股東特別大會將以混合模式舉行。股東可選擇透過網上平台出席、參與股東特別大會並於會上投票。使用網上平台出席股東特別大會之股東亦將計入法定人數內，而彼等將可透過網上平台投票及提交問題。

**以網上方式出席股東特別大會**

如閣下選擇以網上方式出席股東特別大會，閣下將可透過網上音頻直播參與股東特別大會，實時就決議案投票，並可於網上平台向本公司提交問題。由2023年2月13日（星期一）下午2時30開始，閣下可瀏覽以下會議網站並輸入登入資料以登入股東特別大會網上平台：

- 會議網站：<http://meetings.computershare.com/CCRE2023EGM>



- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（股東獨有參考編號）
- 密碼：印於股東參考編號下方之五位數字個人識別號碼

如閣下為公司股東並欲以網上方式出席股東特別大會，請致電中央證券服務熱線(852) 2862 8555，辦公時間為星期一至五（香港公眾假期除外）香港時間上午9時正至下午6時正，以便作出安排。

代表  
**建業地產股份有限公司**  
主席  
**胡葆森**  
謹啟

2023年1月20日