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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2023

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Central China Real Estate Limited (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) held on 25 May 2023, all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated 21 April 2023 were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**” and each a “**Share**”) of the Company by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
1.	To consider and approve the audited consolidated financial statements and the reports of the directors of the Company and the auditor of the Company for the financial year ended 31 December 2022.	1,368,478,673 (99.92%)	1,084,018 (0.08%)

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
2.	(A) To re-elect Ms. Wu Wallis (alias Li Hua) as a non-executive Director.	1,367,582,560 (99.86%)	1,980,131 (0.14%)
	(B) To re-elect Mr. Deng Gaoqiang as a non-executive Director.	1,369,435,765 (99.99%)	126,926 (0.01%)
	(C) To re-elect Mr. Shi Song as a non-executive Director.	1,369,436,665 (99.99%)	126,026 (0.01%)
	(D) To authorise the board (the “ Board ”) of Directors to fix the remuneration of the respective Directors.	1,369,521,809 (100.00%)	40,882 (0.00%)
3.	To re-appoint KPMG as the Company’s auditor and authorise the Board to fix their remuneration for the year ending 31 December 2023.	1,369,521,809 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the directors of the Company to issue additional Shares.	1,284,595,115 (93.80%)	84,967,576 (6.20%)
	(B) To grant a general mandate to the directors of the Company to repurchase Shares.	1,369,521,809 (100.00%)	40,882 (0.00%)
	(C) To extend the general mandate granted to the directors of the Company to issue Shares.	1,345,763,115 (98.26%)	23,799,576 (1.74%)
SPECIAL RESOLUTION		FOR	AGAINST
5.	To adopt the new articles of association of the Company in substitution of the existing articles of association of the Company.	1,369,521,809 (100.00%)	0 (0.00%)

Note:

- All percentages rounded to two decimal places.

As more than 50% of the valid votes were cast in favour of each of the above ordinary resolutions at the AGM, all the above ordinary resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As not less than 75% of the valid votes were cast in favour of each of the above special resolutions at the AGM, all the above special resolutions were duly passed by way of poll as special resolutions of the Company.

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 3,039,126,090 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 3,039,126,090 shares. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM. There is no restriction on any Shareholders casting votes on any of the Resolutions at the AGM. No Shareholder was required to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Mr. Wu Po Sum, Ms. Wu Wallis (alias Li Hua), Mr. Deng Gaoqiang, Mr. Shi Song, Mr. Cheung Shek Lun, and Mr. Xin Luo Lin attended the AGM either in person or by electronics means. Dr. Sun Yuyang was unable to attend the AGM due to other business engagement.

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

Hong Kong, 25 May 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*