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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2022 ANNUAL REPORT

Reference is made to the annual report for the year ended 31 December 2022 (the “**2022 Annual Report**”) of Central China Real Estate Limited (the “**Company**”). Terms used herein shall have the same meanings as defined in the 2022 Annual Report unless otherwise stated. In addition to the disclosures under the section headed “Share Award Scheme” in the Directors’ Report and Note 30 to the consolidated financial statements as set out in the 2022 Annual Report, the Company would like to provide the following additional information in relation to the Share Award Scheme of the Company pursuant to Rule 17.09(3) of the Listing Rules:

- the total number of Shares available for issue under the Share Award Scheme as of the date of the 2022 Annual Report is 118,664,010 Shares and the percentage of issued Shares that it represents at the date of the 2022 Annual Report is 3.90%.

The above supplemental information does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all other information in the 2022 Annual Report remains unchanged.

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

Hong Kong, 7 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*