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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)

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 29 March 2024, for the purposes of, among other matters, (i) approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication; and (ii) considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 18 March 2024

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