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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)

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of annual results for the year ended 31 December 2023 of Central China Real Estate Limited (the “**Company**”) dated 29 March 2024 (the “**Results Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Results Announcement.

The Company wishes to clarify that for the purposes of determining shareholders’ eligibility to attend and vote at the 2024 AGM, the register of members of the Company will be closed from 27 May 2024 to 30 May 2024 (both days inclusive), during which period no transfer of shares will be registered. All properly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 24 May 2024, for registration.

This clarification announcement is supplemental to and should be read in conjunction with the Results Announcement. Save as disclosed above, all information set out in the Results Announcement remains unchanged.

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

Hong Kong, 5 April 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*