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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)

APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Central China Real Estate Limited (the “**Company**”) announces that each of Ms. Yang Feifei, an executive Director of the Company, and Dr. Sun Yuyang, an independent non-executive Director of the Company, has been appointed as a member of the nomination committee of the Company with effect from 1 July 2025.

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

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises seven Directors, of which Mr. Wu Po Sum and Ms. Yang Feifei are executive Directors, Mr. Xu Huizhan and Mr. Zhang Hui 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