Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 10 JUNE 2026

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 10 June 2026, all resolutions (the "**Resolutions**") proposed at the AGM as set out in the notice of the AGM dated 21 April 2026 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 independent auditors for the financial year ended 31 December 2025.	1,275,107,399 (99.79%)	2,745,000 (0.21%)

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	**AGAINST**
2.	To re-elect Mr. Cheung Shek Lun, as an independent non-executive Director.	1,275,107,399 (99.79%)	2,745,000 (0.21%)
3.	To re-elect Mr. Xin Luo Lin as an independent non-executive Director.	1,275,107,399 (99.79%)	2,745,000 (0.21%)
4.	To re-elect Dr. Sun Yuyang as an independent non-executive Director.	1,275,107,399 (99.79%)	2,745,000 (0.21%)
5.	To authorise the Board of Directors to fix the remuneration of the respective Directors.	1,277,852,299 (100.00%)	100 (0.00%)
6.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor and to authorise the Board to fix their remuneration for the year ending 31 December 2026.	1,277,852,299 (100.00%)	100 (0.00%)
7.	(A). To grant a general mandate to the directors of the Company to issue additional Shares.	1,275,107,299 (99.79%)	2,745,100 (0.21%)
	(B). To grant a general mandate to the directors of the Company to repurchase Shares.	1,277,852,399 (100.00%)	0 (0.00%)
	(C). To extend the general mandate granted to the directors of the Company to issue Shares.	1,275,107,299 (99.79%)	2,745,100 (0.21%)

Note:

1. 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 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. Among the Directors, Mr. Xin Luo Lin and Ms. Yang Feifei attended the AGM by electronic means, and Mr. Wu Po Sum, Mr. Xu Huizhan, Mr. Zhang Hui, Mr. Cheung Shek Lun and Dr. Sun Yuyang were unable to attend the AGM due to other work commitment.

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

Hong Kong, 10 June 2026

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*