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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the "**Board**") of directors (the "**Directors**") of Central China Real Estate Limited (the "**Company**") hereby announces that Mr. Yang Mingyao ("**Mr. Yang**") has resigned as the chief executive officer of the Company with effect from 4 September 2026 due to family reasons and his wish to devote more time to other business arrangements.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang for his valuable contribution to the Company during his tenure of office. The Board will actively look for a suitable candidate to be the new chief executive officer of the Company and will make further announcement upon the appointment of the position.

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

Hong Kong, 4 September 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*