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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)

MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES

Reference is made to the announcement of Central China Real Estate Limited (the “**Company**”) dated 14 June 2024 (the “**Announcement**”) in relation to the resignation of Ms. Wu Wallis (alias Li Hua) (“**Ms. Wu**”) as a non-executive director of the Company.

Pursuant to Rule 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), The Stock Exchange of Hong Kong Limited will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Wu as a non-executive director, the Company has a single gender board and does not meet the requirement under Rule 13.92 of the Listing Rules.

The board of directors (the “**Board**”) will use its best endeavors to identify a suitable female candidate for appointment as a director. In making the appointment of a director, a number of factors including but not limited to professional qualifications and experience, cultural and educational background, race and ethnicity, gender and age will be taken into account with an aim to make the Board more diverse, and the decision will be made based on merits in accordance with the nomination policy of the Company.

It is expected that the Board will appoint a suitable female candidate as director within three months from the date of the Announcement in order to ensure compliance with Rule 13.92 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 20 June 2024

As at the date of this announcement, the Board comprises six Directors, of which Mr. Wu Po Sum is executive Director, 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*