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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)

SUPPLEMENTAL ANNOUNCEMENT ON MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES

Reference is made to the announcements of Central China Real Estate Limited (the “**Company**”) dated 14 June 2024 and 20 June 2024 (collectively, the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

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 Wallis (“**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.

Within the three months following the resignation of Ms. Wu, the Company has taken active steps to identify suitable candidates. Despite all our efforts, additional time is needed for the Company to identify potential candidates for a female Director, in light of the fluctuating economic headwinds and the challenging environment for listed issuers whose principal businesses are in the fields of property development in China. The Company will further expand the scope of the selection process and continue to actively seek and approach potential suitable candidates through the networking and personal referrals of the Directors, senior managements of the Company and the Company's professional parties. 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 as soon as practicable and not later than 31 December 2024 in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. The Company will make further announcements in due course.

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

Hong Kong, 13 September 2024

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