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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)

## **VOLUNTARY ANNOUNCEMENT**

### **PUBLICATION OF AUDITED INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2022**

This announcement is made by Central China Real Estate Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the audited consolidated interim results of the Group for the six months ended 30 June 2022, containing the audited condensed consolidated statement of financial position as of 30 June 2022 and the related audited condensed consolidated income statement, audited condensed consolidated statement of comprehensive income, audited condensed consolidated statement of changes in equity and audited condensed consolidated statement of cash flows for the six-month period then ended and certain explanatory notes (the “**Audited Condensed Consolidated Financial Statements**”) have been published in the website of the Stock Exchange of Hong Kong Limited on 23 September 2022.

The Company's independent auditor, KPMG, has performed audit on the Audited Condensed Consolidated Financial Statements in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants.

The Board concluded that there is no adjustment or variation between the audited figures in the Audited Condensed Consolidated Financial Statements and the unaudited figures in the unaudited condensed consolidated financial statements for the six months ended 30 June 2022 published in the interim results announcement dated 31 August 2022.

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

Hong Kong, 23 September 2022

*As at the date of this announcement, the Board comprises seven Directors, of which Mr. Wu Po Sum is an executive Director, Ms. Wu Wallis (alias Li Hua), 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*