

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 EXTRAORDINARY GENERAL MEETING
HELD ON 30 JANUARY 2019**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) of Central China Real Estate Limited (the “**Company**”) dated 15 January 2019. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company hereby announces that at the EGM held on 30 January 2019, the resolutions (the “**Resolutions**”) proposed at the EGM as set out in the notice of the EGM dated 15 January 2019 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 branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results of the EGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve the entering into of the Equity Transfer Agreement, the Acquisition and all transactions contemplated thereunder as set out in the circular of the Company dated 15 January 2019 and to authorize any one Director to do all such acts and things and execute all such documents in connection with the Equity Transfer Agreement, the Acquisition and all transactions contemplated thereunder	1,008,189,022 (95.768%)	44,551,000 (4.232%)
2.	To re-elect Mr. Wang Jun as an executive Director, and to authorize the Board to fix his remuneration	1,769,792,839 (99.830%)	3,016,002 (0.170%)
As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed by way of poll as ordinary resolutions of the Company.			

As at the date of the EGM, the total number of issued Shares was 2,731,262,560, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the EGM. There is no restriction on any Shareholders casting votes on any of the Resolutions at the EGM.

Joy Bright Investments Limited, who owned 50.76% of the Company at the date of the EGM, is regarded as being interested in the Acquisition and therefore has abstained from voting on the resolution 1 shown as above at the EGM.

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

Hong Kong, 30 January 2019

As at the date of this announcement, the Board comprises nine Directors, of which Mr. Wu Po Sum, Mr. Liu Weixing and Mr. Wang Jun are executive Directors, Mr. Lucas Ignatius Loh Jen Yuh, Mr. Puah Tze Shyang and Ms. Wu Wallis (alias Li Hua) 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*