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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)

## **ANNOUNCEMENT ON THE 2018 FINAL DIVIDEND**

References are made to the section headed “Final Dividend” in the annual results announcement for the year ended 31 December 2018 of Central China Real Estate Limited (the “**Company**”) dated 27 March 2019 and the Company’s poll results announcement dated 30 April 2019 in respect its annual general meeting (the “**AGM**”) held on the even date, which announced the recommendation by the board (the “**Board**”) of directors of the Company of the distribution of final dividend of HK\$14.12 cents per share to shareholders of the Company (the “**Shareholders**”) whose names were on the register of members of the Company on 9 May 2019, for the year ended 31 December 2018 (the “**2018 Final Dividend**”).

As the resolution in respect of the declaration of the 2018 Final Dividend has been approved by the Shareholders at the AGM, the Company will distribute the 2018 Final Dividend on or around Tuesday, 21 May 2018 to Shareholders who are entitled to receive the same.

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

Hong Kong, 3 May 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*