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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
MAJOR TRANSACTION**

Reference is made to the announcements of the Company dated 24 May 2019 and 27 May 2019 in relation to the Arrangements on Disposal of Equity Interests and Debts (the “**Announcements**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular (the “**Circular**”) containing, among other things, details of the Arrangements on Disposal of Equity Interests and Debts will be despatched to the Shareholders on or before 18 June 2019.

As additional time is required to finalize certain information to be contained in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 28 June 2019.

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

Hong Kong, 18 June 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*