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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)

**GRANT OF WAIVER UNDER RULE 14.41(a) OF  
THE LISTING RULES AND DELAY IN  
DESPATCH OF CIRCULAR**

Reference is made to the announcements (the “**Announcements**”) of the Company dated 18 June 2019 and 19 June 2019 in relation to delay in despatch of the Circular and grant of waiver from strict compliance with Rule 14.41(a) of the Listing Rules. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcements.

Further to the Announcements, as additional time is required to finalize certain information to be contained in the Circular, the Company had applied to the Stock Exchange for a waiver (the “**Waiver**”) from strict compliance with Rule 14.41(a) of the Listing Rules for a further extension of time for the despatch of the Circular to a date falling on or before 12 July 2019.

The Board is pleased to announce that the Stock Exchange has granted the Waiver on 28 June 2019. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

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

Hong Kong, 28 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*