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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

Reference is made to the announcements of Central China Real Estate Limited (the “**Company**”) dated 30 December 2019 and 23 January 2020 in relation to the Engineering Services Strategic Cooperation Framework Agreement (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other matters, (i) further details of the Engineering Services Strategic Cooperation Framework Agreement and the transactions contemplated thereunder; and (ii) a notice convening the general meeting, is expected to be despatched to the Shareholders by 14 February 2020. As additional time is required for the Company to finalise certain information in the Circular, the despatch date of the Circular is expected to be further delayed to a date falling on or before 21 February 2020.

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

Hong Kong, 14 February 2020

As at the date of this announcement, the Board comprises nine Directors, of which Mr. Wu Po Sum, Mr. Liu Weixing, Mr. Wang Jun and Mr. Yuan Xujun are executive Directors, Mr. Lim Ming Yan 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