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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 6 MARCH 2020**

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 19 February 2020. 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 6 March 2020, the resolutions (the “**Resolutions**”) proposed at the EGM as set out in the notice of the EGM dated 19 February 2020 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 Engineering Services Strategic Cooperation Framework Agreement and all transactions contemplated thereunder as set out in the Circular and execute all such documents in connection with the Engineering Services Strategic Cooperation Framework Agreement and all transactions contemplated thereunder	101,376,729 (90.32%)	10,867,926 (9.68%)
2.	To re-elect Mr. Lim Ming Yan as a non-executive Director, and to authorize the Board to fix his remuneration	1,196,372,707 (99.70%)	3,568,440 (0.30%)
3.	To re-elect Mr. Yuan Xujun as an executive Director, and to authorize the Board to fix his remuneration	1,197,148,307 (99.77%)	2,792,840 (0.23%)
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 2,740,611,120, 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 (save for resolution 1) 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 74.60% of the Company at the date of the EGM, is regarded as being interested in the Engineering Services Strategic Cooperation Framework Agreement and therefore has abstained from voting on the resolution 1 shown as above at the EGM. No Shareholder is required to abstain from voting on resolutions 2 and 3 at the EGM.

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

Hong Kong, 6 March 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*