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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)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of Central China Real Estate Limited (the “**Company**”) hereby announces that with effect from 4 September 2020 the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from “SMP Partners (Cayman) Limited” to “Suntera (Cayman) Limited” (the “**Principal Share Registrar**”).

The address of the Principal Share Registrar remains unchanged.

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

Hong Kong, 12 October 2020

As at the date of this announcement, the Board comprises nine Directors, of which Mr. Wu Po Sum, Mr. Wang Jun and Mr. Yuan Xujun are executive Directors, Mr. Lim Ming Yan, Ms. Wu Wallis (alias Li Hua) and Ms. Chen Ying 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*