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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 ANNUAL GENERAL MEETING HELD ON 12 MAY 2021

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Central China Real Estate Limited (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) held on 12 May 2021, all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated 12 April 2021 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 poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the directors of the Company and the auditors of the Company for the financial year ended 31 December 2020.	2,239,253,748 (99.91%)	1,975,550 (0.09%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
2.	To declare a final dividend of HK\$26.80 cents per Share of the Company for the year ended 31 December 2020.	2,241,228,748 (100.00%)	550 (0.00%)
3.	(A) To re-elect Mr. Wang Jun as an executive Director.	2,239,802,298 (99.94%)	1,427,000 (0.06%)
	(B) To re-elect Mr. Cheung Shek Lun as an independent non-executive Director.	2,201,377,449 (98.22%)	39,851,849 (1.78%)
	(C) To re-elect Mr. Xin Luo Lin as an independent non-executive Director.	2,224,535,863 (99.26%)	16,693,435 (0.74%)
	(D) To re-elect Ms. Chen Ying as a non-executive Director.	2,239,398,357 (99.92%)	1,830,941 (0.08%)
	(E) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.	2,241,228,748 (100.00%)	550 (0.00%)
4.	To re-appoint KPMG as the Company's auditors and authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2021.	2,240,004,384 (99.95%)	1,224,914 (0.05%)
5.	(A) To grant a general mandate to the directors of the Company to issue additional Shares.	2,138,410,598 (95.41%)	102,818,700 (4.59%)
	(B) To grant a general mandate to the directors of the Company to repurchase Shares.	2,241,228,748 (100.00%)	550 (0.00%)
	(C) To extend the general mandate granted to the directors of the Company to issue Shares.	2,138,785,539 (95.43%)	102,443,759 (4.57%)
As more than 50% of the valid votes were cast in favour of each of the above Resolutions at the AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company.			
Special Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
6.	To approve the proposed amendments to the articles of association of the Company and to adopt the amended and restated articles of association of the Company.	2,155,475,329 (96.17%)	85,753,969 (3.83%)
As more than 75% of the valid votes were cast in favour of the above Resolution at the AGM, it was duly passed by way of poll as a special resolution of the Company.			

For the purposes of determining the entitlement to the proposed final dividend, the register of members of the Company will be closed on Monday, 17 May 2021, during which period no transfer of shares will be registered. All properly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Friday, 14 May 2021, for registration.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,967,116,120 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,955,350,120 shares. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM. There is no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.

No Shareholder was required to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 12 May 2021

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*