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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)

## **TRADING HALT**

At the request of Central China Real Estate Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Thursday, 13 May 2021 pending the release of a clarification announcement in relation to the book closure information stated in the announcement made by the Company on 12 May 2021 regarding the poll results of the annual general meeting of the Company held on 12 May 2021.

By order of the Board

**Central China Real Estate Limited**

**Wu Po Sum**

*Chairman*

Hong Kong, 13 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