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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)

VOLUNTARY ANNOUNCEMENT

UNUSUAL PRICE AND TRADING VOLUME MOVEMENT

This announcement is made by Central China Real Estate Limited (the “**Company**”) on a voluntary basis. The board of directors (the “**Board**”) of the Company has noted today’s decrease in price and increase in trading volume of the shares of the Company (the “**Shares**”). The Board believes that today’s decrease in Share price is mainly because today is the first day of dealing in the Shares on an ex-entitlement basis in relation to the Company’s spin-off of Central China Management Company Limited, which is resulted from the market’s repricing action following the ex-entitlement. Having made reasonable enquiries with respect to the Company, the Board confirms that the Company is in normal operations, and the Board is not aware of any other reason that has led to the decrease in price and increase in trading volume of the Shares.

Shareholders and perspective investors of the Company are advised to exercise caution when dealing in the Shares.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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*