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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)

ANNOUNCEMENT ON THE 2020 FINAL DIVIDEND

References are made to the section headed “Final Dividend” in the annual results announcement for the year ended 31 December 2020 of Central China Real Estate Limited (the “**Company**”) dated 31 March 2021, the announcements of the Company dated 3 May 2021, 12 May 2021 and 13 May 2021 in relation to, among other things, the recommendation by the board (the “**Board**”) of directors of the Company of the distribution of final dividend for the year ended 31 December 2020 (the “**2020 Final Dividend**”) and the relevant timetable.

It was announced that the Board has recommended the 2020 Final Dividend of HK\$26.80 cents per share to shareholders of the Company (the “**Shareholders**”) whose names are on the register of members of the Company on the record date, being 4:30 p.m. on Monday, 17 May 2021. As the resolution in respect of the declaration of the 2020 Final Dividend has been approved by the Shareholders at the annual general meeting of the Company, the Company will distribute the 2020 Final Dividend on or around Friday, 28 May 2021 to Shareholders who are entitled to receive the same.

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*