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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 EXTRAORDINARY GENERAL MEETING HELD ON 28 DECEMBER 2021

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) of Central China Real Estate Limited (the “**Company**”) dated 9 December 2021. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company hereby announces that at the EGM held on 28 December 2021, all resolutions (the “**Resolutions**”) proposed at the EGM 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 EGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve the entering into of the Consultation and Management Services Framework Agreement, the transactions contemplated and the proposed annual caps thereunder as set out in the Circular and to authorise any one Director to do all such acts and things and execute all such documents in connection with the Consultation and Management Services Framework Agreement, the transactions contemplated and the proposed annual caps thereunder.	184,213,758 (100.00%)	50 (0.00%)
2.	To approve the entering into of the Intelligent Technology Services Framework Agreement, the transactions contemplated and the proposed annual caps thereunder as set out in the Circular and to authorise any one Director to do all such acts and things and execute all such documents in connection with the Intelligent Technology Services Framework Agreement, the transactions contemplated and the proposed annual caps thereunder.	184,213,758 (100.00%)	50 (0.00%)
As more than 50% of the valid votes were cast in favour of each of the above Resolutions at the EGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company.			

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 2,967,116,120 Shares.

As at the date of the EGM, (1) Mr. Wu and his associate (namely, Joy Bright Investments Limited) who were interested in 2,078,036,867 Shares; (2) Mr. Wang Jun who was interested in 27,000,000 Shares; and (3) Ms. Wu Wallis (alias Li Hua) and her associate who were interested in 13,444,000 Shares, have abstained from voting in respect of the above Resolutions at the EGM. The total number of Shares entitling the holders to attend and vote in respect of the above Resolutions at the EGM was 848,635,253 Shares (representing approximately 28.60% of the total issued share capital of the Company).

Save as disclosed above, no other Shareholder who was entitled to attend the EGM was required under the Rule 13.40 of the Listing Rules to abstain from voting in favour of the Resolutions at the EGM, and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

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

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

Hong Kong, 28 December 2021

As at the date of this announcement, the Board comprises eight Directors, of which Mr. Wu Po Sum and Mr. Wang Jun 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*