
NOTIFICATION LETTER 通知信函

26 April 2022

Dear Registered Shareholder(s),

**Central China Real Estate Limited (the “Company”)
- Annual General Meeting of the Company (“AGM”) to be held on Tuesday, 31 May 2022**

The AGM will be held at 7701B-7702A, Level 77, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Tuesday, 31 May 2022 at 3:00 p.m. The AGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the AGM through the online platform. Shareholders attending the AGM using the online platform will also be counted towards the quorum and they will be able to cast their votes and submit questions through the online platform.

Online Attendance at the AGM

If you choose to attend the AGM online, audio live streaming will be provided at the AGM, you will be able to cast your vote on the resolutions in real time and submit questions online to the Company. From 2:30 p.m. on Tuesday, 31 May 2022, you can log in to the AGM online platform by visiting the below meeting website and entering the login details:

- Meeting website: <http://meetings.computershare.com/CCRE2022AGM>



- Shareholder number: your 10-digit shareholder reference number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (“Computershare”)

For corporate shareholders who wish to attend the AGM online, please call the service hotline of Computershare at (852) 2862 8555 for arrangement.

Yours faithfully,
For and on behalf of
Central China Real Estate Limited
Wu Po Sum
Chairman

各位登記股東：

**建業地產股份有限公司（「本公司」）
- 於 2022 年 5 月 31 日（星期二）舉行之本公司股東週年大會（「股東週年大會」）**

本公司之股東週年大會將於2022年5月31日（星期二）下午3時正假座香港九龍柯士甸道西1號環球貿易廣場77樓7701B-7702A室舉行。股東週年大會將以混合模式舉行。股東可選擇透過網上平台出席、參與股東週年大會並於會上投票。使用網上平台出席股東週年大會之股東亦將計入法定人數內，而彼等將可透過網上平台投票及提交問題。

以網上方式出席股東週年大會

如閣下選擇以網上方式出席股東週年大會，閣下將可透過網上音頻直播參與股東週年大會，實時就決議案投票，並可於網上平台向本公司提交問題。由2022年5月31日（星期二）下午2時30開始，閣下可瀏覽以下會議網站並輸入登入資料以登入股東週年大會網上平台：

- 會議網站：<http://meetings.computershare.com/CCRE2022AGM>



- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（股東獨有參考編號）
- 姓氏：閣下於本公司的香港股份過戶登記分處香港中央證券登記有限公司（「中央證券」）所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東週年大會，請致電中央證券服務熱線(852) 2862 8555 以便作出安排。

代表
建業地產股份有限公司
主席
胡葆森
謹啟

2022年4月26日