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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 ANNUAL GENERAL MEETING HELD ON 31 MAY 2022**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Central China Real Estate Limited (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) held on 31 May 2022, all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated 26 April 2022 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 AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and approve the audited consolidated financial statements and the reports of the directors of the Company and the auditor of the Company for the financial year ended 31 December 2021.	2,235,468,354 (99.95%)	1,220,000 (0.05%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
2.	(A) To re-elect Mr. Wu Po Sum as an executive Director.	2,210,780,857 (98.84%)	25,907,497 (1.16%)
	(B) To re-elect Mr. Lim Ming Yan as a non-executive Director.	2,232,077,793 (99.79%)	4,610,561 (0.21%)
	(C) To re-elect Dr. Sun Yuyang as an independent non-executive Director.	2,236,688,354 (100.00%)	0 (0.00%)
	(D) To authorise the Board to fix the remuneration of the respective Directors.	2,236,688,354 (100.00%)	0 (0.00%)
3.	To re-appoint KPMG as the Company's auditor and authorise the Board to fix their remuneration for the year ending 31 December 2022.	2,236,688,354 (100.00%)	0 (0.00%)
4.	(A) To grant a general mandate to the directors of the Company to issue additional Shares.	2,166,541,154 (96.86%)	70,147,200 (3.14%)
	(B) To grant a general mandate to the directors of the Company to repurchase Shares.	2,236,688,354 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to the directors of the Company to issue Shares.	2,166,658,455 (96.87%)	70,029,899 (3.13%)
5.	To declare a final dividend of HK\$2.70 cents per Share of the Company for the year ended 31 December 2021 with an option for scrip dividend.	2,236,688,206 (100.00%)	148 (0.00%)

*Note:*

- All percentages rounded to two decimal places.

As more than 50% of the valid votes were cast in favour of each of the above Resolutions at the AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

For the purposes of determining the entitlement to the proposed final dividend, the register of members of the Company will be closed between 8 June 2022 and 9 June 2022 (both day inclusive), during which period no transfer of shares will be registered. All properly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 7 June 2022 for registration.

As at the date of the AGM, the total number of issued and fully paid-up shares of the Company was 2,964,116,120 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,964,116,120 shares. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM. There is no restriction on any Shareholders casting votes on any of the Resolutions at the AGM. No Shareholder was required to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The attendance record of the Directors at the AGM was as follows: Mr. Wu Po Sum, Mr. Wang Jun, Ms. Wu Wallis (alias Li Hua) and Mr. Cheung Shek Lun attended by electronics means. Mr. Lim Ming Yan, Ms. Chen Ying, Mr. Xin Luo Lin and Dr. Sun Yuyang were unable to attend the meeting due to other business engagement.

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

Hong Kong, 31 May 2022

*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*