

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**RESIGNATION OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Central China Real Estate Limited (the “**Company**”) hereby announces that Mr. Kwok Pak Shing (“**Mr. Kwok**”) has resigned as the company secretary and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 26 June 2017.

Mr. Kwok confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attentions of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwok for his valuable contribution to the Company during his tenure of service.

The Company is in the process of identifying suitable candidate(s) to fill the vacancies arising from the resignation of Mr. Kwok. Further announcement(s) will be made by the Company in relation to such appointment(s) as and when appropriate and in accordance with the Listing Rules. During the interim period, Mr. Hu Ping, the chief financial officer of the Company, will oversee the company secretarial and authorised representative functions of the Company with the assistance of professional advisors.

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

Hong Kong, 26 June 2017

As at the date of this announcement, the Board comprises nine Directors, of which Mr. Wu Po Sum, Mr. Liu Weixing and Ms. Yan Yingchun are executive Directors, Mr. Lucas Ignatius Loh Jen Yuh, Mr. Puah Tze Shyang and Ms. Wu Wallis (alias Li Hua) are non-executive Directors, Mr. Cheung Shek Lun, Mr. Muk Kin Yau and Mr. Xin Luo Lin are independent non-executive Directors.

** for identification purposes only*