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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Central China Real Estate Limited (the “**Company**”) announces that a meeting of the Board will be held at Huixian House, CCRE Banmu Garden, 1 Longting West Road, Longting District, Kaifeng City, Henan Province, the People’s Republic of China* on Wednesday, 30 August 2017, for the purposes of, among other matters, (i) approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 18 August 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*