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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 19 APRIL 2018**

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 19 April 2018, all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated 16 March 2018 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:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors of the Company and the auditors of the Company for the financial year ended 31 December 2017.	1,912,684,045 (99.980%)	374,000 (0.020%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
2.	To declare a final dividend of HK\$12.29 cents per Share of the Company for the year ended 31 December 2017.	1,913,180,945 (100.000%)	0 (0.000%)
3.	(A) To re-elect Mr. Wu Po Sum as an executive Director.	1,894,092,387 (99.002%)	19,088,658 (0.998%)
	(B) To re-elect Ms. Wu Wallis (alias Li Hua) as a non-executive Director.	1,906,925,784 (99.673%)	6,255,261 (0.327%)
	(C) To re-elect Mr. Cheung Shek Lun as an independent non-executive Director.	1,904,309,462 (99.536%)	8,871,583 (0.464%)
	(D) To re-elect Dr. Sun Yuyang as an independent non-executive Director.	1,913,141,045 (99.998%)	40,000 (0.002%)
	(E) To authorise the Board to fix the remuneration of the respective Directors.	1,912,879,045 (99.984%)	302,000 (0.016%)
4.	To re-appoint KPMG as the Company's auditors and authorise the Board to fix their remuneration for the year ending 31 December 2018.	1,913,181,045 (100.000%)	0 (0.000%)
5.	(A) To grant a general mandate to Directors to issue additional Shares.	1,832,591,243 (95.788%)	80,589,802 (4.212%)
	(B) To grant a general mandate to Directors to repurchase Shares.	1,913,181,045 (100.000%)	0 (0.000%)
	(C) To extend the general mandate granted to Directors to issue Shares.	1,833,479,057 (95.834%)	79,701,988 (4.166%)
<b>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.</b>			

As at the date of the AGM, the total number of issued Shares was 2,449,262,560, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. 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.

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

Hong Kong, 19 April 2018

*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. Xin Luo Lin and Dr. Sun Yuyang are independent non-executive Directors.*

\* *For identification purposes only*