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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 EXTRAORDINARY GENERAL MEETING
HELD ON 19 APRIL 2018**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) of Central China Real Estate Limited (the “**Company**”) dated 29 March 2018. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company hereby announces that at the first EGM of 2018 held on 19 April 2018, the resolution (the “**Resolution**”) proposed at the EGM as set out in the notice of the EGM dated 29 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 branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results of the EGM are as follows:

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve the adoption of the New Share Option Scheme (as defined in the circular of the Company dated 29 March 2018).	1,810,539,547 (95.86%)	78,188,508 (4.14%)
As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by way of poll as ordinary resolution of the Company.			

As at the date of the EGM, 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 EGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM. There is no restriction on any Shareholders casting votes on any of the Resolution at the EGM.

No Shareholder was required to abstain from voting at the EGM.

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