

**PROCEDURES FOR A SHAREHOLDER
OF
CENTRAL CHINA REAL ESTATE LIMITED
TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

Subject to applicable laws and regulations, including the Companies Law of the Cayman Islands, the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of Central China Real Estate Limited (Stock code: 832) (the “Company”) as amended from time to time, the Company may from time to time in general meeting by ordinary resolution elect any person to be a director of the Company (a “Director”) either to fill a casual vacancy or as an additional Director.

A shareholder of the Company may propose a person (the “Person”) for election as a Director by lodging the following documents at the Company’s place of business in Hong Kong at Room 7701B-7702A, 77th Floor, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong:

1. a notice in writing signed by the shareholder concerned of his/her/its intention to propose the Person as a Director with full particulars of the Person including his/her full name and biographical details as required under Rule 13.51(2) of the Listing Rules; and
2. a notice in writing signed by the Person of his/her willingness to be elected as a Director.

Such notices shall be lodged at least seven (7) days prior to the date of the general meeting and the period for lodgment of such notices shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and shall be at least seven (7) days in length.