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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 2/F., Four Points by Sheraton Luohe, 6 Songshan Road West Branch, Yancheng District, Luohe City, Henan Province, the People’s Republic of China on Friday, 23 August 2013, for the purposes of, among other matters, (i) approving the interim results (the “Interim Results”) of the Company and its subsidiaries for the six months ended 30 June 2013 and the announcement in respect of the Interim Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company; and (ii) considering the payment of an interim dividend, if any.

By Order of the Board
Central China Real Estate Limited
Yan Yingchun
Executive Director

Hong Kong, 2 August 2013

As at the date of this announcement, the Board comprises nine Directors, of which Mr. Wu Po Sum and Ms. Yan Yingchun are executive Directors, Mr. Lim Ming Yan (alternate director: Mr. Lucas Ignatius Loh Jen Yuh), Mr. Leow Juan Thong Jason, Mr. Hu Yongmin 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*