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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)

## **ANNOUNCEMENT ON THE 2017 FINAL DIVIDEND**

Reference is made to the section headed “Final Dividend” in the annual results announcement for the year ended 31 December 2017 of Central China Real Estate Limited (the “**Company**”) dated 13 March 2018, which announced the recommendation by the board of directors of the Company of the distribution of final dividend of HK\$12.29 cents per share to shareholders of the Company (the “**Shareholders**”) whose names were on the register of members of the Company on 25 April 2018, for the year ended 31 December 2017 (the “**2017 Final Dividend**”).

Upon approval at the annual general meeting of the Company on 19 April 2018, the Company will distribute the 2017 Final Dividend on or around Monday, 7 May 2018.

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

Hong Kong, 25 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*