

Central China Real Estate Limited 建業地產股份有限公司*

(Incorporated in Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (stock code 股份代號: 832)

NOTIFICATION LETTER 通知信函

24 April 2024

Dear Shareholder(s) (Note 1),

Central China Real Estate Limited (the "Company")

- Notice of Publication of 2023 Annual Report, Annual General Meeting Circular and Proxy Form ("Current Corporate Communications" (Note 2))

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.jianye.com.cn (the "Company Website") and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk (the "HKEX Website").

Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company Website, please send your request (specifying your name, address and request) by email at ccre.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of

Shareholders are encouraged to provide their email address to receive future Corporate Communications (Note 2) of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to ccre.ecom@computershare.com.hk (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 7 March 2024 which is available on the Company Website.

The English and Chinese versions of the 2023 Sustainability Report (the "Sustainability Report") are available on the Company Website and HKEx Website. You may access the Sustainability Report by (i) clicking "About us" on the home page of the Company Website, then selecting "Sustainability"; or (ii) browsing through the HKEx Website.

If you wish to receive the printed version(s) of the Sustainability Report, you may send your written request to the Company c/o the Share Registrar by mail at the above address or by email to ccre.ecom@computershare.com.hk.

Should you have any queries relating to any of the above matters, please call the Company's Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to ccre.ecom@computershare.com.hk.

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

- Note 1 This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the
- Company, please disregard this letter and the Request Form on its reverse side.

 Corporate Communication means any document issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interir report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東 (^{附註 1}):

建業地產股份有限公司*(「本公司」)

-2023 年報、股東週年大會通函及委任表格(「本次公司通訊文件(^{州註2)}」)之刊發通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.jianye.com.cn(「本公司網站」)及香港聯合交易所有限公司(「**聯交所**」)網站 www.hkexnews.hk (「香港交易所網站」), 歡迎瀏覽。

股東若因任何理由以致在瀏覽本公司網址上的是次公司通訊文件時遇有困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式 發送到本公司之電郵地址 ccre.ecom@computershare.com.hk 或以書面方式經本公司香港股份過戶登記分處,香港中央證券登記有限公司(「**股份過** 戶登記處」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,郵寄至本公司。本公司將於收到 閣下的要求後,盡快向 閣下免費發送 有關是次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取本公司日後之公司通訊 (^{網達 2)}。請掃描印於隨附回條上之股東專屬二維碼 (請參閱選項 1) 函所附之回條並郵寄至股份過戶登記處或電郵至 ccre.ecom@computershare.com.hk (請參閱選項 2),以提供股東之電郵地址。如 閣下依然希望收 取本公司日後之公司通訊的印刷本,請在回條上註明,並使用底部之郵寄標籤交回(如在香港投寄,則無須貼上郵票)。詳情請參閱本公司於 2024 年 3 月 7 日發出的《以電子方式發布公司通訊之安排》的通知信函,該通知信函可在本公司網站上查閱。

本公司之 2023 年可持續發展報告 (「**可持續發展報告**」) 的中、英文版本已上載於本公司網站及香港交易所網站。閣下可(i)於本公司網站主頁 按「關於我們」一項,再選擇「可持續發展」;或(ii)透過香港交易所網站瀏覽可持續發展報告。

閣下 如希望 收取 可 持續 發展 報告 印刷本,請將 閣下之書面要求透過上述地址 郵遞經股份過戶登記處轉交本公司或電郵至 ccre.ecom@computershare.com.hk.

如 閣下對本函內容有任何疑問,請致電本公司股份過戶登記處電話熱線(852) 2862 8688,辦公時間為星期一至五(公眾假期除外)上午9時正 至下午6時正或電郵至<u>ccre.ecom@computershare.com.hk</u>。

承董事會命

建業地產股份有限公司* 丰席 胡葆森

2024年4月24日

本函件收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果 閣下已出售或轉讓所持有的本公司股份,則無需要理會本函件及其背面的申請表格。 附註1

升函计以下33系94名引至此以来。改寻人上19处在数2057年40间从名印度上。知来,同于已出自32年86月37年105年32年18月32年18月32年18月72年110年43年18月72年110年43年18月72年17 公司通訊文件乃指本公司發出改雜子發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於,(a)董事會報告、年度帳目連同核數館報告以及(如適用)財務擴要報告,(b)中期報告及(如適用)中期擴要報告,(c)會議通告,(d)上市文件,(e)通函,及(f)代表委任表格。

Personalized QR Code 專屬二維碼

回條 REPLY FORM

To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

香港中央證券登記有限公司

(「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

(請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*				
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:				
Central China Real Estate Limited				
Email address 電郵地址: (Notes 3 / 附註 3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)				

Digitatui C(3).			
簽名	:	(附註 1)	

Signature(s): (Notes 1)

- 粉註: 'Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東・則本回條須由所有聯名股東聯合簽署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回緣至未有簽署坐在其他方面填寫予元確,則本回緣獨會作錄。
 If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications* on the Company's website and the Actionable Corporate Communications on the Company's website and the Actionable Corporate Communications on the Company's website and the Actionable Corporate Communications on the Company's website and the Actionable Corporate Communications on the Company's website and the Actionable Corporate Communications on the Company's website and the Actionable Corporate Communications on the Company of the Corporate Communications of the Corporate Commu If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications, in printed form.
 如公司运行收到 間下的有效電子郵件地址, 間下將收取有關公司通訊**已在本公司網站登載的通知協及印刷本形式發送的可供採取行動的公司通訊** 以 you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 間下通過二維碼。電郵、回線及應其他方式提供多於一個的電子郵件地址。間下最後提供的電子郵件地址將會被用於登記。 If you mark "" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 間下在變項3其中一個空格方格內動上 "") 號,將不會有電子郵件地址被登記,只有公司通訊"的印刷联會接收取。 為免存疑。在本回線上的任何額外指示,公司將不予應理。

Contact number:

聯絡電話號碼:

- For the purposes of this letter, Corporate Communications also include Actionable Corporate Communications. Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make an elections as shareholders. 本格的情况,公司通讯分配的证明,公司通讯分配的证明,公司通讯分配的证明,公司通讯分配的证明,公司通讯分配的证明,公司通讯分配的证明,公司通讯分配的证明,公司通讯分配的证明,公司通讯分配的证明,公司通讯分配的证明,公司通讯分配的证明,公司通讯分配的证明,公司通讯分配的证明,公司通讯分配的证明,不是一个专家的证明,不是一个专家的证明,不是一个专家的证明,不是一个专家的证明,不是一个专家的证明,不是一个专家的证明,不是一个专家的证明,我们可以证明,可以证明,我们可

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本製明中所指的「個人資料,與毒港法例第 486 章(個人資料(私趣)條例)(「《私趣條例》))中「個人資料,的涵養相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 I関下分本回條所提供的個人資料無用於包括但不限於有關公司以電子方式發布公司通訊*及鼓 関下持有的公司證券有關的其他事宜上與 関下聯絡。関下是自顯向本公司提供個人資料。若 関下未能提供足夠資料,本公司可能無法提開 関下在本回條上所述的指入及现要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說明的用途或在法例規定的情况下,將 関下的個人資料技廠或轉移給公司的財腦公司、股份過戶應、及成其他公司或團體,並將在適當期間保留該等個人資料作核實及定額用途。 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer &computershare com lak.
- PrivacyOfficer@computershare.com.hk.
 関下有權根據(私隱條例)的條文查閱及/或修改 関下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電節至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

Date:

日期:

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。