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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)

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Central China Real Estate Limited (the “**Company**”) hereby announces that Mr. Tsang Ho Pong (“**Mr. Tsang**”) has resigned as the Company’s company secretary and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 16 January 2026. Mr. Tsang confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attentions of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Wan Shun Man (“**Mr. Wan**”) has been appointed as the company secretary and an Authorised Representative of the Company with effect from 16 January 2026.

Mr. Wan, aged 38, has more than 14 years of experience in corporate governance, internal audit, auditing and financial management. Mr. Wan obtained a bachelor's degree of business administration in business economics from City University of Hong Kong in 2010. He is a member of the Hong Kong Institute of Certificate Public Accountants and the Institute of Chartered Accountants in England and Wales.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsang for his valuable contributions to the Company during his tenure of service and welcome to Mr. Wan on his appointment.

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

Hong Kong, 16 January 2026

*As at the date of this announcement, the Board comprises seven Directors, of which Mr. Wu Po Sum and Ms. Yang Feifei are executive Directors, Mr. Xu Huizhan and Mr. Zhang Hui 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*