Form Filling Guide

Meeting Notification e-Form

General points to note

- Issuers would need to download Adobe Acrobat Reader DC on a PC for viewing and completing the e-Forms. Mobile devices such as tablets and mobile phones are not supported.

- Issuer must complete the English version of this e-Form as the e-Form of Meeting Notification include English version only.

- The fields marked with <*> are mandatory.

## Part 1. Disclaimer, Representations and Warranties

1. This is the disclaimer, representations and warranties from Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited. **Please do not edit the text in this field.**

Disclaimer, Representations and Warranties
Disclaimer:
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this electronic form, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this electronic form.
Representations and Warranties:
By submitting this electronic form, the listed issuer represents and warrants that the information contained in the electronic form is accurate and complete and not misleading or deceptive. In the event of any inconsistency between the contents of the electronic form and any related announcement, the listed issuer shall promptly submit an updated electronic form through e-Submission System (ESS).

Part 2. Meeting Notification

2. Input issuer name and stock code. <*>

Meeting notification	
Issuer name	Central China Real Estate Limited
Stock code	00832

3. If the issuer's securities are traded in multiple counters, input the multi-counter stock code and its trading currency (e.g. an issuer with stock code XXX may have a Renminbi counter with stock code 80XXX). Issuer may input up to 10 multi-counter stock codes with different currency. Please click [+] if additional fields are required.

Multi-counter stock code and currency	80899	Counter [+]
Other related stock code(s) and name(s)	☐ Not applica	HKD RMB USD AUD CAD CHF EUR GBP ILS
	e.g.	[+]
Announcement date		
Status		
Meeting and voting particulars		

4. To remove extra fields, please click [−].
5. Tick the box "Not applicable" if multi-counter stock code and currency are not applicable.

Multi-counter stock code and currency	☑ Not applicable

6. Input other related stock code and name if applicable (e.g. offshore preference shares with stock code 44XXX). Issuer may input up to 10 other related stock codes and name. Please click [+] if additional fields are required.

Other related stock code(s) and name(s)	44530	Offshore preference shares	[+]
	stock code	name of other related stock code	[−]

7. To remove extra fields, please click [−].
8. Tick the box "Not applicable" if other related stock code and name are not applicable.

Other related stock code(s) and name(s)	☑ Not applicable

9. Select the announcement date from the calendar by clicking [▼]. <*>

Announcement date	22		
Status			
Meeting and voting particulars			
Meeting type			

February 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	1	2	3	4	5	6
7	8	9	10	11	12	13

Announcement date	22 February 2021

10. Select the announcement status from the dropdown list with following guideline: <*>
   a. For new meeting announcement, the Issuers should select "New announcement";

Status		
Meeting and voting particulars	New announcement	
	Update to previous announcement	
	Cancellation of proposed meeting	

   b. If the Issuers would like to update or supplement any information on the meeting previously disclosed, the Issuers should select "Update to previous announcement" and input the reason for the update/change in the corresponding field <*> [Character limit: 1,000 characters including space]; and

Status	Update to previous announcement
Reason for the update / change	

   c. If the Issuer would like to cancel or withdraw any meeting previously disclosed, the Issuer should select "Cancellation of proposed meeting" and input the reason for the update/change in the corresponding field. **Please note that this field is solely used for the cancellation or withdrawal of the previously disclosed meeting and not for the cancellation or withdrawal of the related e-Form**. If the Issuer would like to cancel any previously published e-Form, please refer to the section "Exception scenario handling" in the FAQ. <*> [Character limit: 1,000 characters including space]

Status	Cancellation of proposed meeting
Reason for the update / change	

Part 3. Meeting and Voting Particulars

11. Select the meeting type from the dropdown list. <*>

Meeting type		
Adjourned meeting	Annual general meeting	
	Extraordinary general meeting	
	Special general meeting	
Reply slip deadline (HK)	Class meeting (H-shares only)	
	Court meeting	
	Informal meeting	
	Other	

12. Input the meeting type if "Other" is selected (Refer to Step 11).

	Other
Meeting type	

13. Select the adjourned meeting from dropdown list. <*>

Adjourned meeting	
	Yes
Reply slip deadline (HK)	No

14. Select the reply slip deadline (HK) from the calendar by clicking ⬇ and input the time (in the format of HH:MM).

Reply slip deadline (HK)	☐ Not applicable ☐ To be announced
Last registration date and time	o be announced
Book close period	o be announced

February 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	1	2	3	4	5	6
7	8	9	10	11	12	13

| Reply slip deadline (HK) | 08 February 2021 16:30 |

15. Tick the box "Not applicable" if reply slip deadline is not applicable.

| Reply slip deadline (HK) | ☑ Not applicable ☐ To be announced |

16. Tick the box "To be announced" if reply slip deadline will be announced afterwards.

| Reply slip deadline (HK) | ☐ Not applicable ☑ To be announced |

17. Select the last registration date from the calendar by clicking ⬇ and input the time (in the format of HH:MM).

Last registration date and time (H	be announced
Book close period	
Record date	

February 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	1	2	3	4	5	6
7	8	9	10	11	12	13

| Last registration date and time (HK) | 08 February 2021 16:30 |

18. Tick the box "Not applicable" if last registration date and time is not applicable.

| Last registration date and time (HK) | ☑ Not applicable ☐ To be announced |

19. Tick the box "To be announced" if last registration date and time will be announced afterwards.

| Last registration date and time (HK) | ☐ Not applicable ☑ To be announced |

20. Select the book close period from the calendar by clicking ▾.

Book close period	◄ February 2021 ►	
Record date	Sun Mon Tue Wed Thu Fri Sat 31 1 2 3 4 5 6	
Allow multiple proxies	7 8 9 10 11 12 13 14 15 16 17 18 19 20	▾
Proxy form response deadline date and time (HK)	21 22 [23] 24 25 26 27 28 1 2 3 4 5 6 7 8 9 10 11 12 13	

Book close period	From 23 February 2021 to 23 February 2021

21. Tick the box "Not applicable" if there is no book close period.

Book close period	☑ Not applicable ☐ To be announced

22. Tick the box "To be announced" if book close period will be announced afterwards.

Book close period	☐ Not applicable ☑ To be announced

23. Select the record date from the calendar by clicking ▾.

Record date	☐ To be announced	◄ February 2021 ►	
Allow multiple proxies		Sun Mon Tue Wed Thu Fri Sat 31 1 2 3 4 5 6 7 8 9 10 11 12 13	
Proxy form response deadline date and time (HK)	☐ To be announced	14 15 16 17 18 19 20 21 22 23 [24] 25 26 27 28 1 2 3 4 5 6 7 8 9 10 11 12 13	hh:

Record date	24 February 2021

24. Tick the box "To be announced" if record date will be announced afterwards.

Record date	☑ To be announced

25. Select "Yes" or "No" from the dropdown list for allowing multiple proxies. <*>

Allow multiple proxies	│ ▾
Proxy form response deadline date and	Yes No

26. Select the proxy form response deadline date from the calendar by clicking ▾ and input the time (in the format of HH:MM).

| Proxy form response deadline date and time (HK)	☐ To be announced	
	◄ February 2021 ►	
	Sun Mon Tue Wed Thu Fri Sat 31 1 2 3 4 5 6	
	7 [8] 9 10 11 12 13	▾
	14 15 16 17 18 19 20	
	21 22 23 24 25 26 27	
	28 1 2 3 4 5 6	
	7 8 9 10 11 12 13	

Proxy form response deadline date and time (HK)	08 February 2021 16:30

27. Tick the box "To be announced" if proxy form response deadline date and time will be announced afterwards.

Proxy form response deadline date and time (HK)	☑ To be announced

28. Input proxy form deposit address. To input multiple values, please click [+] to expand the field. For example, click [+] to select the address type from the dropdown list, input the address information and select the country/ region from the dropdown list. <*> [Maximum: 3 records in total]

Proxy form deposit address	Hong Kong share registrar ▾		[+]
	Hong Kong share registrar		
	Company office		
	Other		
	Address line 3		

Proxy form deposit address	Hong Kong share registrar ▾		[+]
	Computershare Hong Kong Investor Services Limited		
	Shops 1712-1716, 17th Floor		
	Hopewell Centre, 183 Queen's Road East		
	Address line 4		
	Wanchai		
	▾		

Proxy form deposit address 2	Country / Region ▲		[−]
	Hong Kong		
	China (Mainland)		
	Macau		
	Afghanistan		
	Åland Islands		
	Albania		
	Algeria		
	American Samoa ▼		

29. To remove extra records, please click [−].

30. Select the meeting place from dropdown list. <*>

Meeting place	Country / Region ▾
Meeting date and time	Country / Region
	Hong Kong
	Outside Hong Kong
	Hong Kong and outside Hong Kong

31. Input meeting date, time (in the format of HH:MM) and venue. To input multiple values, please click [+] to expand the field. For example, click [+] to select the meeting date from the calendar by clicking [▼], input the meeting time, meeting address information and select the country/ region from the dropdown list. <*> [Maximum: 5 records in total]

| Meeting date and time | February 2021 ◄ ►
 Sun Mon Tue Wed Thu Fri Sat
 31 1   2   3   4   5   6
 7   8   9 10 11 12 13
 14 15 16 17 18 19 20
 21 22 23 24 **25** 26 27
 28 1   2   3   4   5   6 | | + |
| Meeting venue | 7   8   9 10 11 12 13 | | |

Meeting date and time	25 February 2021 17:30		+
Meeting venue	7701B-7702A, Level 77		
	International Commerce Centre		
	1 Austin Road West		
	Address line 4		
	Kowloon		
	Hong Kong	▼	
Meeting date and time 2	25 February 2021 09:30		−
Meeting venue 2	Grand Convention Hall		
	G/F Grand Hotel		
	Address line 3		
	Address line 4		
	London		
		▼	

United Kingdom
United States Minor Outlying Islands
United States of America
Uruguay
Uzbekistan
Vanuatu
Venezuela
Vietnam
Virgin Islands (British)

Resolution(s)					
Total number of resolution					
Resolution number in proxy form	Resolu		y to vote		
		ain	Withhold	Cumulative vote	
1			☐	☐	

32. To remove extra records, please click [−].

Part 4. Resolution(s)

33. Input the total number of resolution. If option "Informal meeting" is selected (Refer to Step 11), the range of the number is from 0 to 1,000. Otherwise, the range of the number is from 1 to 1,000.

Resolution(s)						
Total number of resolution	3					
Resolution number in proxy form	Resolution	Availability to vote				
		For	Against	Abstain	Withhold	Cumulative vote
1		✓	✓	☐	☐	☐
2		✓	✓	☐	☐	☐
3		✓	✓	☐	☐	☐

34. Based on the total number of resolution entered, the corresponding number of resolution records will be displayed automatically.

    Resolution number in proxy form are auto-generated but can be editable if it is applicable. [Maximum: 6 characters for input]

    Input the resolution detail and tick the appropriate box for the availability to vote. <*> [Maximum: 2,000 characters for input in [Resolution] & at least 1 checkbox is selected for [Availability to vote]]

Total number of resolution	3					
Resolution number in proxy form	Resolution	Availability to vote				
		For	Against	Abstain	Withhold	Cumulative vote
1	To approve the Engineering Services Strategic Cooperation Framework Agreement and all transactions contemplated thereunder as set out in the Circular and execute all such documents in connection with the Engineering Services Strategic Cooperation Framework Agreement and all transactions contemplated thereunder.	✓	✓	☐	☐	☐
2	To re-elect Mr. Lim Ming Yan as a non-executive Director, and to authorize the Board to fix his remuneration.	☐	✓	✓	☐	☐
3	To re-elect Mr. Yuan Xujun as an executive Director, and to authorize the Board to fix his remuneration.	☐	☐	☐	✓	✓

Part 5. Information relating to Listed Warrants / Convertible Securities issued by the Issuer

35. Input name of listed warrants/ convertible securities and stock code. [Character limit: 1,000 characters including space]
    After that, select the latest date for the holders to exercise their conversion rights from the calendar by clicking ▾ and input the time (in the format of HH:MM).

Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	BP0SMIC@EC2103B, 29904
Latest time for the holders to exercise their conversion rights in or entitled to attend and vote i meeting	
Other information	
Other information	
[e.g. details of cumulative vote	

Calendar shown: February 2021

Sun	Mon	Tue	Wed	Thu	Fri	Sat
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	1	2	3	4	5	6
7	8	9	10	11	12	13

Latest time for the holders to exercise their conversion rights in order to be entitled to attend and vote in the meeting	23 February 2021 16:30

36. Tick the box "Not applicable" if details of listed warrants / convertible securities issued by the issuer is not applicable.

Details of listed warrants / convertible securities issued by the issuer	☑ Not applicable ☐ To be announced

37. Tick the box "To be announced" if details of listed warrants / convertible securities issued by the issuer will be announced afterwards.

Details of listed warrants / convertible securities issued by the issuer	☐ Not applicable ☑ To be announced

Part 6. Other Information

38. If the issuer wishes to supplement any information in the e-Form, the issuer may either input in the "Other information" field in this e-Form (see the guidelines below) or upload additional documents together with the e-Form through the ESS system.

    Input other information if applicable [Character limit: 2,000 characters including space]. Otherwise, tick the box "Not applicable" if there is no additional information relating to the meeting required to be disclosed.

Other information
Internal meeting (Central China Real Estate Limited) on 25 Feb 2021

Other information	☑ Not applicable