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CENTRAL DEVELOPMENT HOLDINGS LIMITED

中發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Central Development Holdings Limited (the “**Company**”) dated 17 November 2020 in relation to a meeting of the board of directors (the “**Board**”) of the Company to be held on Thursday, 26 November 2020 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2020 for publication, and considering the recommendation on the payment of an interim dividend, if any.

The Board hereby announced that the Board Meeting has been rescheduled to Monday, 30 November 2020, with the same agenda as set out in the abovementioned announcement.

By order of the Board
Central Development Holdings Limited
Chow Chi Shing
Company Secretary

Hong Kong, 18 November 2020

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun and Mr. Chan Wing Yuen, Hubert; a non-executive Director, namely Mr. Li Wei Qi, Jacky; and three independent non-executive Directors, namely Mr. Wu Chi Keung, Mr. Jin Qingjun and Ms. Sun, Ivy Connie.