

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*

*This announcement is for information purpose only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities in the Company.*



**CENTRAL DEVELOPMENT HOLDINGS LIMITED**

**中發展控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 475)**

## **GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14A.46(2) OF THE LISTING RULES**

References are made to (i) the announcement of the Central Development Holdings Limited (the “**Company**”) dated 19 August 2022 and (ii) the announcement of the Company dated 9 September 2022 in relation to the application to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14A.46(2) of the Listing Rules in connection with the delay in despatch of the circular (“**Circular**”). Unless the context otherwise stated, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Board is pleased to announce that on 13 September 2022, the Stock Exchange has granted a waiver from strict compliance with Rule 14A.46(2) of the Listing Rules to delay the despatch of the Circular to a date falling on or before 23 September 2022. The Circular will be despatched on or before 23 September 2022.

By Order of the Board  
**Central Development Holdings Limited**  
**Wu Hao**  
*Chairman and Executive Director*

Hong Kong, 14 September 2022

*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. Jin Qingjun, Ms. Sun, Ivy Connie and Ms. Zhong Yingjie, Christina.*