



(Incorporated in the Isle of Man with limited liability)

(Stock Code: CCPL)

6 September 2007

NOTICE OF RESULTS

China Central Properties Limited (the "Company") will announce its interim results for the period from 9 February 2007 (date of incorporation) to 30 June 2007 on Thursday 13 September 2007. The Company will be hosting a conference call for press and analysts at 18:00 Hong Kong time, (11:00 UK time) and 19:00 Hong Kong time, (12:00 UK time) respectively.

The dial in number is (852) 2296 8088.

By Order of the Board
China Central Properties Limited
Elaine Yuen
Company Secretary

At the date of this announcement, the non-executive chairman of the Company is Mr. Lo Hong Sui, Vincent; the non-executive director is Mr. Wong Yuet Leung, Frankie; the managing director is Mr. Wong Wah Kit, David; the executive director is Wong Fook Lam, Raymond; and the independent non-executive directors are Mr. David Eldon, Mr. Nicholas Brooke, Mr. Chan Kay Cheung, Mr. Alexander Reid Hamilton and Mr. Tsang Kwok Tai, Moses.