

**DATE OF RELEASE FOR CENTRALAND LIMITED'S FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED MARCH 31, 2009**

CentraLand Limited ("CentraLand"), a premium brand property developer in Zhengzhou City, wishes to announce that it will release its financial results for the first quarter ended March 31, 2009 ("1QFY2009") on Wednesday, May 13, 2009, after trading hours.

The initial public offering of the Company was sponsored by Boulton Capital Asia Pte. Limited (the "Issue Manager"). The Issue Manager assumes no responsibility for the content of this announcement.

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