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CENTRAL CHINA MANAGEMENT COMPANY LIMITED

中原建業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9982)

INSIDE INFORMATION ON

- (1) DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS;**
- (2) POSTPONEMENT OF MEETING OF THE BOARD; AND**
- (3) SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a), 13.49(3) and 13.50 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 26 March 2024 and 28 March 2024 (the “**Announcements**”) in relation to, among others, the delay in publication of the 2023 Annual Results (as defined in the Announcements), the delay in dispatch of the 2023 Annual Report (as defined in the Announcements), the postponement of the Board Meeting (as defined in the Announcements) and suspension of trading in the Shares (as defined in the Announcements). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

In addition to the information disclosed in the Announcements, taking into account the current situation, the Board wishes to inform that the Company currently expects, upon completion of the audit processes, the 2023 Annual Results to be published by the end of June 2024. The Company will publish further announcement to inform the Shareholders on the date of the relevant Board Meeting as and when appropriate.

For the reasons set out in the Announcements and at the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 pending the release of the 2023 Annual Results.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By Order of the Board
CENTRAL CHINA MANAGEMENT COMPANY LIMITED
Wu Po Sum
Chairman

Hong Kong, 26 April 2024

As at the date of this announcement: (1) the chairman and non-executive Director is Mr. Wu Po Sum; (2) the executive Directors are Mr. Hu Bing, Mr. Chen Aiguo and Mr. Duan Juwei; (3) the non-executive Director is Ms. Wu Wallis (alias Li Hua); and (4) the independent non-executive Directors are Mr. Zhu Baoguo, Mr. Xu Ying and Mr. Siu Chi Hung.