

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.



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 PROFIT WARNING

This announcement is made by the Company pursuant to the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Listing Rules. The board of directors of CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited management accounts of the Group for the six months ended 30 June 2022 and other information currently available, it is expected that the Group’s net profit attributable to the Shareholders will decrease by approximately 40% to 45% for the six months ended 30 June 2022 as compared to the six months ended 30 June 2021. The decrease is mainly due to the impact of the recurring COVID-19 pandemic and the continued downturn in the real estate market, resulting in a year-on-year decline in new contracted GFA and contracted sales of projects under management and a decrease in management service fee income.

The information contained in this announcement is based solely on the preliminary assessment of the Group’s unaudited management accounts for the six months ended 30 June 2022 and other information currently available, which have not been audited or reviewed by the Auditor or the Audit Committee of the Company, and is subject to further adjustment or revision. The results announcement of the Company for the six months ended 30 June 2022 is expected to be published no later than 31 August 2022.

Shareholders and potential investors are advised to 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, 15 August 2022

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 and Mr. Ma Xiaoteng; (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.

** For identification purpose only*