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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for certain amendments to the existing Articles of Association of the Company (the “**Existing Articles of Association**”) by way of adoption of a set of new Articles of Association (the “**New Articles of Association**”).

The Board wishes to amend the Existing Articles of Association in order to: (i) update the Existing Articles of Association and bring it in line with the latest regulatory requirements, including the core shareholder protection standards set out in Appendix 3 to the Listing Rules; (ii) provide for flexibility for the Company to convene and hold electronic and hybrid shareholders’ meetings; (iii) allow the Board to pay the Shareholders interim dividends out of the distributable funds of the Company (including share premium account) as appear to the Board to be justified by the Company’s financial conditions; and (iv) incorporate certain housekeeping amendments. In view of the number of amendments proposed to be made to the Existing Articles of Association, the Board also proposes to adopt the New Articles of Association in substitution for, and to the exclusion of, the Existing Articles of Association.

The proposed amendments to the Existing Articles of Association and the adoption of the New Articles of Association shall be subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company to be held on 31 May 2023 (the “AGM”). A circular containing, among others, details of the proposed amendments to the Existing Articles of Association and a notice convening the AGM will be despatched to the Shareholders in accordance with the Listing Rules.

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

Hong Kong, 24 March 2023

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.