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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This is a voluntary announcement made by CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the “**Company**”) to provide its shareholders and potential investors of the Company with information in relation to the latest developments regarding the Company.

The Board is pleased to announce that, on 9 April 2023, the Company has successfully held the second Centralized Signing Ceremony at Unique Henan Land of Dramas (《只有河南 • 戲劇幻城》) in Zhengzhou City, Henan Province. During this event, the Group signed 21 projects in total with a total estimated contracted gross floor area (“**GFA**”) of 1,951,500 square metres (“**sq.m.**”).

Among these 21 projects, there are 15 projects under framework agreements with a total estimated contracted GFA of 1,322,500 sq.m., among which 11 projects are government project management projects with a total estimated contracted GFA of 1,055,900 sq.m., and 3 projects are conducted in provinces outside of Henan Province with a total estimated contracted GFA of 150,600 sq.m.. The 6 remaining ones are projects under formal project management agreements with a total estimated contracted GFA of 629,000 sq.m.. Among these, 2 projects are government project management projects with a total estimated contracted GFA of 160,300 sq.m., and 4 projects are conducted in provinces outside of Henan Province with a total estimated contracted GFA of 468,700 sq.m.. 5 out of 6 projects under formal project management agreements have a total estimated contracted GFA of 488,000 sq.m., which have been disclosed in the unaudited operating data of the Company for the three months ended 31 March 2023.

The Board believes that this Centralized Signing Ceremony can further deepen the cooperation between the Group and partners to facilitate the further implementation of the Group's development strategy for its project management business and to bring more opportunities for the Group's business development.

The Board wishes to emphasize that the execution of cooperation and transaction contemplated under framework agreements is subject to specific agreements to be signed, and such cooperation may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 11 April 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.