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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)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

The board (the “**Board**”) of directors (the “**Directors**“and each a “**Director**”) of CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) held on 31 May 2023, all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated 21 April 2023 were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**“and each a “**Share**”) of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the directors of the Company and the auditor of the Company for the financial year ended 31 December 2022.	1,966,105,754 (99.920106%)	1,572,051 (0.079894%)
2.	To declare and pay a final dividend of HK\$2.7 cents per share of the Company for the year ended 31 December 2022.	1,967,693,754 (99.999997%)	51 (0.000003%)
3.	(A) To re-elect Mr. Chen Aiguo as an executive Director.	1,966,061,754 (99.917058%)	1,632,051 (0.082942%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
	(B) To re-elect Mr. Duan Juwei as an executive Director.	1,966,061,754 (99.917058%)	1,632,051 (0.082942%)
	(C) To re-elect Mr. Xu Ying as an independent non-executive Director.	1,966,061,754 (99.917870%)	1,616,051 (0.082130%)
	(D) To re-elect Mr. Siu Chi Hung as an independent non-executive Director.	1,966,713,754 (99.951006%)	964,051 (0.048994%)
	(E) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.	1,966,367,704 (99.932606%)	1,326,101 (0.067394%)
4.	To re-appoint KPMG as the Company's auditor and authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2023.	1,967,371,754 (99.983633%)	322,051 (0.016367%)
5.	(A) To grant a general mandate to the directors of the Company to issue additional Shares.	1,860,673,316 (94.561121%)	107,020,489 (5.438879%)
	(B) To grant a general mandate to the directors of the Company to repurchase Shares.	1,966,367,754 (99.932609%)	1,326,051 (0.067391%)
	(C) To extend the general mandate granted to the directors of the Company to issue Shares.	1,915,673,266 (97.356269%)	52,020,539 (2.643731%)
As more than 50% of the valid votes were cast in favour of each of the above Resolutions at the AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company.			
Special Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
6.	To amend the existing articles of association of the Company and adopt the new articles of association of the Company.	1,967,677,754 (99.999997%)	51 (0.000003%)
As not less than three-fourths of the valid votes were cast in favour of the above Resolution at the AGM, the Resolution was duly passed by way of poll as special resolution of the Company.			

*For details of the above-mentioned resolutions, please refer to the circular of the Company dated 21 April 2023.*

For the purposes of determining shareholders' eligibility to entitle the final dividend for the year ended 31 December 2022, the register of members of the Company will be closed from Wednesday, 19 July 2023 to Thursday, 20 July 2023 (both days inclusive), during which no transfer of Shares will be registered. All properly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 18 July 2023, for registration. The final dividend for the year ended 31 December 2022 will be paid on Monday, 31 July 2023 to the Shareholders whose names appear on the register of members of the Company on Thursday, 20 July 2023.

*Notes:*

- (a) The total number of shares of the Company in issue as at the date of the AGM: 3,625,802,120 shares.
- (b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 3,625,802,120 shares.
- (c) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (d) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 5, all such ordinary resolutions were duly passed.
- (e) As not less than three-fourths of the votes were cast in favour of the resolutions no.6, such special resolution was duly passed.
- (f) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")): Nil.
- (g) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

- (h) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investors Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Mr. Wu Po Sum, Mr. Hu Bing, Mr. Duan Juwei, Ms. Wu Wallis (alias Li Hua), Mr. Xu Ying and Mr. Siu Chi Hung attended the AGM in person or by electronic means. Mr. Chen Aiguo and Mr. Zhubaoguo were unable to attend the AGM due to business arrangements.

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

Hong Kong, 31 May 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 and 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.*