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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 7 AUGUST 2023**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) of CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the “**Company**”) dated 20 July 2023. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company hereby announces that at the EGM held on 7 August 2023, the resolutions (the “**Resolutions**”) proposed at the EGM as set out in the notice of the EGM dated 20 July 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 branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results of the EGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	<p>(a) Subject to and conditional upon the Listing Committee of the Stock Exchange granting the approval for the listing of, and the permission to deal in, the Shares to be issued in respect of the award shares to be granted under the New Share Award Scheme, to approve the adoption of the New Share Award Scheme; and to authorise any director of the Company or his/her delegate(s) to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Award Scheme, including but without limitation:</p> <p>(i) to administer the New Share Award Scheme under which award shares will be granted to the Eligible Participants eligible under the New Share Award Scheme to subscribe for Shares, including but not limited to determining and granting the award shares in accordance with the terms of the New Share Award Scheme;</p> <p>(ii) to modify and/or amend the New Share Award Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the New Share Award Scheme relating to the modification and/or amendment and subject to Chapter 17 of the Listing Rules;</p>	2,304,045,506 (98.820588%)	27,498,504 (1.179412%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
	<p>(iii) to grant award shares under the New Share Award Scheme and to allot and issue from time to time such number of Shares in the capital of the Company as may be required to be allotted and issued in respect of the award shares to be granted under the New Share Award Scheme and subject to the Listing Rules and the Companies Ordinance;</p> <p>(iv) to make application at appropriate time or times to the Stock Exchange and any other stock exchanges upon which the issued Shares may for the time being be listed, for listing of, and permission to deal in, any Shares which may hereafter from time to time be allotted and issued in respect of the award shares to be granted under the New Share Award Scheme and subject to the Listing Rules and the Companies Ordinance; and</p> <p>(v) to consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the New Share Award Scheme and subject to the Listing Rules and the Companies Ordinance;</p>		

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
	(b) to approve that the total number of Shares which may be issued in respect of all options and awards to be granted under the New Share Award Scheme and any other schemes of the Company must not in aggregate exceed 10% (or such other percentage which may be specified by the Stock Exchange from time to time) of the total number of Shares in issue as at the Adoption Date or the relevant date of approval of the refreshment of the Scheme Mandate Limit.		
2.	Conditional upon resolution no. 1 above being passed, to approve the Conditional Grant (consisting of the grant of 10,000,000 Awarded Shares to Mr. Hu Bing, 6,000,000 Awarded Shares to Ms. Wu Wallis (alias Li Hua) and 13,000,000 Awarded Shares to Mr. Wang Jun) pursuant to the New Share Award Scheme and that any one director of the Company be and is hereby authorised to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing.	238,413,639 (89.658801%)	27,498,504 (10.341199%)
<b>As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed by way of poll as ordinary resolutions of the Company.</b>			

As at the date of the EGM, the total number of issued Shares was 3,625,802,120. As at the date of EGM: (1) Mr. Hu Bing (being one of the grantees under the Conditional Grant) held 11,220,000 Shares, representing approximately 0.31% of the issued Shares of the Company; (2) Mr. Vinh Mai (being the spouse of Ms. Wu Wallis (alias Li Hua), one of the grantees under the Conditional Grant) held 10,200,000 Shares, representing approximately 0.28% of the issued Shares of the Company; (3) Mr. Wang Jun (being one of the grantees under the Conditional Grant) held 1,020,000 Shares, representing approximately 0.03% of the issued Shares of the Company; and (4) Mr. Wu Po Sum (a Director and controlling Shareholder) held 2,065,631,867 Shares (through Joy Bright Investments Limited, a company directly wholly-owned by him), representing approximately 56.97% of the issued shares of the

Company. As such, each of Mr. Hu Bing, Mr. Vinh Mai, Ms. Wu Wallis (alias Li Hua) and Mr. Wu Po Sum has abstained from voting in favour of Resolution #2 above relating to the Conditional Grant at the EGM, pursuant to Rules 17.04(2) and 17.04(4) of the Listing Rules.

As such, the total number of Shares entitling the holders to attend and vote in respect of Resolution #2 above relating to the Conditional Grant at the EGM was 1,537,730,253 Shares (representing approximately 42.41% of the issued shares of the Company), while the total number of Shares entitling the holders to attend and vote in respect of Resolution #1 above relating to the adoption of the New Share Award Scheme at the EGM was 3,625,802,120 Shares (representing the entire issued shares of the Company). Save as disclosed above, no other Shareholder was required under the Listing Rules (including Rule 13.40 of the Listing Rules) to attend and abstain from voting in favour of the Resolution at the EGM, and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Mr. Hu Bing, Mr. Chen Aiguo, Mr. Duan Juwei, Ms. Wu Wallis (alias Li Hua), Mr. Xu Ying and Mr. Siu Chi Hung attended the EGM either in person or through electronic means of communication. The remaining Directors were unable to attend the EGM due to their other business engagement.

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

Hong Kong, 7 August 2023

*As at the date of this announcement, the Board comprises: (i) 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.*