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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE INTERIM RESULTS ANNOUNCEMENT AND THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2023

Reference is made to the interim results announcement for the six months ended 30 June 2023 (the “**Interim Results Announcement**”) dated 24 August 2023 and the interim report for the six months ended 30 June 2023 (the “**Interim Report**”) dated 27 September 2023 of CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the “**Company**”), together with its subsidiaries, the “**Group**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Interim Results Announcement and the Interim Report.

As disclosed in the Interim Results Announcement and the Interim Report, the Board declared an interim dividend (the “**Interim Dividend**”) of HK3.74 cents per Share for the period ended 30 June 2023, to the Shareholders whose names appear on the register of members of the Company on Monday, 18 December 2023. The proposed interim dividend shall be paid on or around Friday, 29 December 2023.

The Board would like to supplement that Shareholders will be given an option to elect to receive the proposed interim dividend in cash or an allotment of new and fully paid Shares in lieu of cash in whole or in part under the scrip dividend scheme (the “**Scrip Dividend Scheme**”). The Scrip Dividend Scheme is subject to the Stock Exchange granting the listing of and permission to deal in the new Shares to be issued pursuant thereto.

A circular containing full details of the Scrip Dividend Scheme together with the form of election will be despatched to the Shareholders in January 2024. The proposed interim dividend originally scheduled to be paid on or around Friday, 29 December 2023, will be changed, and details of the expected timetable will be set out in the circular to be despatched.

Save as disclosed above, all other information in the Interim Results Announcement and the Interim Report shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Interim Results Announcement and the Interim Report, and in that connection, the existing English and Chinese versions of the Interim Results Announcement and the Interim Report in the form as they are now will continue to be valid.

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

Hong Kong, 8 December 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.