

| Disclaimer | |
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| Cash Dividend with Scrip Option Announcement for Equity Issuer | |
| Issuer name | CENTRAL CHINA MANAGEMENT COMPANY LIMITED |
| Stock code | 09982 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim Dividend for the Six Months Ended 30 June 2023 |
| Announcement date | 08 December 2023 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 30 June 2023 |
| Dividend declared | HKD 0.0374 per share |
| Date of shareholders' approval | Not applicable |
| Default option | Cash |
| Information relating to scrip option | |
| The price for converting cash dividend per scrip share in declared currency | To be announced |
| Despatch date of share certificates | To be announced |
| First date of dealing in scrip shares | To be announced |
| Partial election of scrip shares | Yes |
| Fractional entitlements of scrip shares | To be announced |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.0374 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Closing date and time for option election | To be announced |
| Ex-dividend date | 12 December 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 13 December 2023 16:30 |
| Book close period | From 14 December 2023 to 18 December 2023 |
| Record date | 18 December 2023 |

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| Payment date | To be announced |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716 |
| | 17th Floor, Hopewell Centre |
| | 183 Queen's Road East |
| | Wanchai |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. | |