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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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The board of directors (the “**Directors**”) of Central China Management Company Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong has been relocated to Room A122C, 16/F, Tower 5, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong, with effect from 5 January 2024. The telephone number, facsimile number and website of the Company remain unchanged.

By Order of the Board
Central China Management Company Limited
Wu Po Sum
Chairman

Hong Kong, 5 January 2024

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.