

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CENTRAL CHINA MANAGEMENT COMPANY LIMITED

中原建業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9982)

APPOINTMENT OF AUDITOR

This announcement is made by Central China Management Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 26 March 2024 in relation to, among other, the change of auditors (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

The Board is pleased to announce that SHINEWING (HK) has completed its client acceptance procedures, and the Company has formally appointed SHINEWING (HK) as the new auditor of the Company on 6 May 2024, to fill the vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to extend its welcome to SHINEWING (HK) on its appointment as the new auditor of the Company.

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

Hong Kong, 6 May 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.