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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board proposed to amend the existing articles of association of the Company (the “**Articles of Association**”) in order to, among other things, (i) reflect and align with the latest regulatory requirement in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023; and (ii) align with other relevant requirements of the Listing Rules and company law of the Cayman Islands and incorporate certain corresponding and housekeeping amendments (collectively, the “**Proposed Amendments**”). Save for the Proposed Amendments, the remaining contents of the Articles shall remain unchanged.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution to be proposed at the annual general meeting of the Company to be held at on Friday, 28 June 2024 (the “**2024 AGM**”) A circular of the 2024 AGM containing, among other things, details of the Proposed Amendments, together with a notice of the 2024 AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 4 June 2024

As at the date of this notice: (1) the chairman and non-executive Director is Mr. Wu Po Sum; (2) the executive Directors are Mr. Hu Bing and 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. Liu Dianchen.