

### CENTRAL CHINA MANAGEMENT COMPANY LIMITED

## 中原建業有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號:9982)

#### NOTIFICATION LETTER 通知信函

5 June 2024

Dear Shareholder(s) (Note 1),

Central China Management Company Limited (the "Company")

- Notice of Publication of Annual General Meeting Circular and Proxy Form ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.centralchinamgt.com (the "Company Website") and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk (the "HKEx

Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company Website, please send your request (specifying your name, address and request) by email at <a href="mailto:centralchinamgle.com@computershare.com.hk">centralchinamgle.com@computershare.com.hk</a> or by notice in writing to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free

Shareholders are encouraged to provide their email address to receive future Corporate Communications (Note 2) of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to centralchinamgt.ecom@computershare.com.hk (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 28 February 2024 which is available on the Company Website.

Should you have any queries relating to any of the above matters, please call the Company's Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to centralchinamgt.ecom@computershare.com.hk

By order of the Board

Central China Management Company Limited

Wii Po Siim

Chairman

- This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

  Corporate Communication means any document issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東 (M註1):

# 中原建業有限公司(「本公司」)

#### 股東週年大會通函及委任表格(「本次公司通訊文件」)之刊發通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.centralchinamgt.com (「本公司網站」)及香港聯合交易所有限公司 (「聯交所」) 網站 www.hkexnews.hk (「香港交易所網站」), 歡迎瀏覽。

股東若因任何理由以致在瀏覽本公司網址上的是次公司通訊文件時遇有困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式 發送到本公司之電郵地址 centralchinamgt.ecom@computershare.com.hk 或以書面方式經本公司香港股份過戶登記分處,香港中央證券登記有限公司 (「**股份過戶登記處**」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓, 郵寄至本公司。本公司將於收到 閣下的要求後, 盡快向 閣下 免費發送有關是次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取本公司日後之公司通訊 (<sup>網達2)</sup>。請掃描印於隨附回條上之股東專屬二維碼 (請參閱選項 1) ,或填妥隨本 函所附之回條並郵寄至股份過戶登記處或電郵至 centralchinamgt.ecom@computershare.com.hk (請參閱選項 2), 以提供股東之電郵地址。如 閣下依 然希望收取本公司日後之公司通訊的印刷本,請在回條上註明,並使用底部之郵寄標籤交回(如在香港投寄,則無須貼上郵票)。詳情請參閱 本公司於 2024 年 2 月 28 日發出的《以電子方式發布公司通訊之安排》的通知信函,該通知信函可在本公司網站上查閱。。

如 閣下對本函內容有任何疑問,請致電本公司股份過戶登記處電話熱線(852) 2862 8688,辦公時間為星期一至五(公眾假期除外)上午9時正 至下午6時正或電郵至centralchinamgt.ecom@computershare.com.hk。

承董事會命

中原建業有限公司

主席 胡葆森

2024年6月5日

附註1

本磅件收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果 周下已出售或轉讓所持有的本公司股份,則無需要理會本商件及其背面的申請表格。 公司通訊文件乃指本公司發出或將子發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於: (a)董事會報告、年度帳目連同核數師報告以及(如適用)財務摘要報告: (b)中期報告及(如適 用)中期擴要報告: (c)會議通告: (d)上市文件: (e)通喬: 及(f)代表委任表格。

Personalized QR Code 專屬二維碼

#### REPLY FORM 回條

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the		
"Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址‧以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊 <sup>®</sup>		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: CENTRAL CHINA MANAGEM	MENT COMPANY LIMITED
Email address 電郵地址: (Notes 3 / 附註 3)	中原建業有限公司	
Option 3:       I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)         選項 3:       本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號 )         receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)         收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(例註5)		
(Miles a)	Contact number: 辦絡電話號碼:	Date: 日期:

- 解註:
  Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清整填妥 阁下之所有資料。如靈雕名股東,則本回縣須由所有聯名股東聯合簽署,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄黃子有簽署地在集役方面媒務下途。則本回縣劉自他縣會作為。
  If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications\* on the Company's website. 划公司设置的设置 阁下的交通工务时地址,阁下将收取有關公司通訊\*\*已在本公司網站登載的通知。
  If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 划 阁下海重连编、墨南、四条及建设地方式提供多个一届的第三条件地址、周下最终地位和基础工程的主题中的基础。
  If you mark "人" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 划 阁下在逻辑3 其中一個空格方格內對上 "人"號,將不會有電子郵件地址接登記,只有公司通訊\*的印刷版會被收取。
  For the avoidance of doub, the Company does not accept any other instructions given on this Reply Form.

  為是仔餐,在本回縣上的任何額外指示,公司將不予修理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

# PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (ii) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
   本變明中所指的「個人資料,與香港法例第 486 章 (個人資料(私隱)條例)(「《起除條例)」,中「個人資料」的涵義相同。
   (i) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications" and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  II 下於本回條所提供的個人資料所於自然中華大田東所達的時代表別或要。

  (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司可就任何所說明的用達或在法例規定的情况下,將 閣下的個人資料按應或轉移給之间的開露公司、股份過戶應、及成某他公司或應應,並將在適宜期間保留該等個人資料作核實及紀錄用途。 (Y) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer® company to the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer® combined. Privax Officer @ computershare com hk. 関下有權限據(私應條例)的條文查閱及反修改 関下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出,或發送電郵至 Privax Officer @ computershare .com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時,請將郵寄標籤剪貼於信封上 如在本港投寄 · 閣下無需支付郵費或貼上郵票