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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)

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(B) AT THE ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2024

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Central China Management Company Limited (the “**Company**”) both dated 5 June 2024 and the form of proxy (the “**Proxy Form**”) for use at the annual general meeting of the Company to be held on 28 June 2024 (the “**AGM**”), and the announcement of the Company in relation to the resignation of a non-executive director dated 14 June 2024. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As Ms. Wu has resigned with effect from 14 June 2024 and will not offer herself for re-election as a non-executive Director at the AGM, and as a result, the ordinary resolution numbered 2(B) in respect of the re-election of Ms. Wu as a non-executive Director as set out in the AGM Notice and the Proxy Form, respectively, is withdrawn and will not be put forward for consideration and approval by the Shareholders at the AGM. The sequence of the other resolutions and matters in relation to the AGM remains unchanged.

Save as disclosed in this announcement, all information and contents as set out in the Circular, the AGM Notice and the Proxy Form (including but not limited to the date, time and venue for holding the AGM) remain unchanged. Proxy Form(s) lodged by the Shareholders will remain valid except that no poll will be conducted or counted for the ordinary resolution numbered 2(B) at the AGM.

Shareholders are reminded to read the AGM Notice for details in respect of the other resolutions which remain scheduled for consideration and approval at the AGM.

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

Hong Kong, 19 June 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; and (3) the independent non-executive Directors are Mr. Zhu Baoguo, Mr. Xu Ying and Mr. Liu Dianchen.