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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) held on 28 June 2024, except for the first and third items of the ordinary businesses which shall be transacted in the adjourned annual general meeting (*Note (c)*), all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated 5 June 2024 were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**” and each a “**Share**”) of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the directors of the Company and the auditor of the Company for the financial year ended 31 December 2023.	This resolution shall be considered in the adjourned annual general meeting of the Company (<i>Note (a)</i>)	

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
2.	(A) To re-elect Mr. Hu Bing as an executive Director.	1,867,138,863 (98.806191%)	22,559,382 (1.193809%)
	(B) To re-elect Ms. Wu Wallis (alias Li Hua) as a non-executive Director. <i>(Note (d))</i>		
	(C) To re-elect Mr. Zhu Baoguo as an independent non-executive Director.	1,867,138,863 (98.806191%)	22,559,382 (1.193809%)
	(D) To re-elect Mr. Liu Dianchen as an independent non-executive Director.	1,867,138,863 (98.806191%)	22,559,382 (1.193809%)
	(E) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.	1,889,079,317 (99.967247%)	618,928 (0.032753%)
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor and authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2024.	This resolution shall be considered in the adjourned annual general meeting of the Company <i>(Note (b))</i>	
4.	(A) To grant a general mandate to the directors of the Company to issue additional Shares.	1,852,240,863 (98.017811%)	37,457,382 (1.982189%)
	(B) To grant a general mandate to the directors of the Company to repurchase Shares.	1,889,161,317 (99.971587%)	536,928 (0.028413%)
	(C) To extend the general mandate granted to the directors of the Company to issue Shares.	1,867,138,863 (98.806191%)	22,559,382 (1.193809%)
As more than 50% of the valid votes were cast in favour of resolutions numbered 2(A), 2(C), 2(D), 2(E) and 4 at the AGM, these resolutions were duly passed by way of poll as ordinary resolutions of the Company.			

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
5.	To amend the existing articles of association of the Company and adopt the new articles of association of the Company.	1,889,698,245 (100%)	0 (0%)
As not less than three-fourths of the valid votes were cast in favour of the above Resolution at the AGM, the Resolution was duly passed by way of poll as special resolution of the Company.			

For details of the above-mentioned resolutions, please refer to the circular of the Company dated 5 June 2024.

Notes:

- (a) As there are delays in the publication of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 (“**2023 Annual Results**”) and the despatch of the Company’s annual report for the year ended 31 December 2023, the first item of the ordinary businesses shall be transacted in the adjourned annual general meeting of the Company to be held subject to further notice.
- (b) As the third item of the ordinary businesses cannot be considered before the completion of the audit process for the year ended 31 December 2023 and had not been put forward for voting at the AGM, SHINEWING (HK) CPA Limited will continue to hold the office of the Company’s auditors until the conclusion of the adjourned annual general meeting of the Company to be held subject to further notice.
- (c) Further announcement(s) in relation to the adjourned annual general meeting of the Company will be made in due course.
- (d) Reference are made to the announcement of the Company dated 14 June 2024 and 19 June 2024. As Ms. Wu Wallis resigned on 14 June 2024, the ordinary resolutions numbered 2(B) in respect of Ms. Wu’s re-election as a non-executive director as set out in the Notice was no longer applicable and was not put forward for consideration and approval by the Shareholders at the AGM.
- (e) The total number of shares of the Company in issue as at the date of the AGM: 3,865,617,028 shares.
- (f) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 3,865,617,028 shares.
- (g) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (h) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)): Nil.

- (i) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (j) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investors Limited, acted as the scrutineer for the vote-taking at the AGM.
- (k) Mr. Hu Bing, Mr. Xu Ying and Mr. Liu Dianchen attended the AGM in person or by electronic means. The other Directors were unable to attend the AGM due to business arrangements.

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

Hong Kong, 28 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.