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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)

INSIDE INFORMATION —

- (1) FURTHER DELAY IN PUBLICATION OF
THE 2023 ANNUAL RESULTS**
- (2) FURTHER DELAY IN DESPATCH OF
THE 2023 ANNUAL REPORT**
- AND**
- (3) POSTPONEMENT OF BOARD MEETING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Central China Management Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of The Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 26 March 2024, 28 March 2024, 26 April 2024, 14 June 2024, 20 June 2024 and 27 June 2024 (the “**Announcements**”) regarding, among other things, delay in publication of the 2023 Annual Results and the 2023 Annual Report. Unless otherwise defined herein, capitalised terms used herein shall have the meaning ascribed to them in the Announcements.

FURTHER DELAY IN PUBLICATION OF (1) THE 2023 ANNUAL RESULTS; AND (2) THE 2023 ANNUAL REPORT

The Board would like to inform the Shareholders and potential investors that, the Company is continuously taking steps and providing the relevant information required, and the auditor is in the course of performing the audit procedures, accordingly, there will be a further delay in the publication of the 2023 Annual Results and the 2023 Annual Report. The Company will announce the expected publication dates of the 2023 Annual Results and the 2023 Annual Report as and when appropriate.

The Company wishes to emphasise that the business operations of the Group are continuing as usual in all material respects notwithstanding the suspension of trading in the shares of the Company (“**Share(s)**”). The Company will publish further announcement(s) in due course to inform the Shareholders (i) the date of the release of the 2023 Annual Results and the 2023 Annual Report; and (ii) any other material development.

POSTPONEMENT OF BOARD MEETING

Owing to the delay in publication of the 2023 Annual Results, the Board Meeting for the purpose of considering and approving, among others, the 2023 Annual Results will be accordingly postponed. The Company will publish further announcement(s) to inform the Shareholders on the date of the Board Meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 2 April 2024 and will remain suspended until further notice.

The Shareholders and potential investors of the Company should exercise caution when dealing in the Shares or other securities of the Company, and if they are in any doubt about their position, they should consult their independent professional adviser(s).

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

Hong Kong, 29 July 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.