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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)

UPDATE ANNOUNCEMENT ON MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES

Reference is made to the announcements of Central China Management Company Limited (the “**Company**”) dated 14 June 2024, 20 June 2024 and 27 June 2024 (collectively, the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Wu as a non-executive director (“**Director**”) of the Company on 14 June 2024, the Company has a single gender Board and does not meet the requirement under Rule 13.92 of the Listing Rules.

Following the resignation of Ms. Wu, the Company has been taking active steps to identify suitable candidates. Despite all of its efforts, additional time is needed for the Company to identify the suitable candidates as the female Director, in light of the volatile economic headwinds and the challenging environment for listed issuers whose principal businesses are in the fields of property development and construction in China. The Company will continue to actively seek and approach potential female candidates. In making the appointment, a number of factors including but not limited to reputation and experience, cultural and educational background, skills, knowledge and age will be taken into account with an aim to make the Board more diverse, and the decision will be made based on merits in accordance with the nomination policy of the Company.

It is expected that the Board will appoint a suitable female Director as soon as practicable and not later than 31 December 2024 in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. The Company will make further announcement(s) in due course.

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

Hong Kong, 13 September 2024

As at the date of this announcement: (1) the chairman of the Board 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.