

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CENTRAL CHINA MANAGEMENT COMPANY LIMITED

中原建業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9982)

(1) ADDITIONAL RESUMPTION GUIDANCE; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Central China Management Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 27 June 2024 in relation to, among others, the resumption guidance issued by the Stock Exchange to the Company on 24 June 2024 (the “**First Resumption Guidance**”); and (ii) the announcement of the Company dated 10 October 2024 in relation to the resignation of Mr. ZHU Baoguo as an independent non-executive director of the Company and the consequential non-compliance with Rules 3.10(1), 3.21, 3.25 and 3.27A of the Listing Rules (collectively, the “**Announcements**”). Unless otherwise defined herein, capitalised terms used herein shall have the meaning ascribed to them in the Announcements.

ADDITIONAL RESUMPTION GUIDANCE

Further to the First Resumption Guidance as set out in the Announcements, on 15 October 2024, the Company received a letter from the Stock Exchange which sets out additional resumption guidance (see paragraph (e) below) for the resumption of trading in the shares

of the Company (“**Share(s)**”) on the Stock Exchange (together with the First Resumption Guidance, collectively referred to as the “**Resumption Guidance**”). Accordingly, details of the Resumption Guidance as at the date of this announcement are as follows:

- (a) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (b) demonstrate the Company’s compliance with Rule 13.24 of the Listing Rules;
- (c) re-comply with Rules 13.92 of the Listing Rules;
- (d) inform the market of all material information for the Shareholders and investors to appraise the Company’s position; and
- (e) re-comply with Rules 3.10(1), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules.

The Company must remedy the substantive issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange has also indicated that it may modify or supplement the Resumption Guidance and/or give further guidance as and when appropriate.

The Company is taking appropriate steps to comply with the Resumption Guidance and will seek to resume trading in the Shares on the Stock Exchange as soon as practicable. The Company will make further announcement(s) as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress in complying with the Resumption Guidance.

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.

WARNING

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, 18 October 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. Xu Ying and Mr. Liu Dianchen.