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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)

CHANGE OF COMPLIANCE ADVISER

This announcement is made by Central China Management Company Limited (the “**Company**”) pursuant to Rules 3A.29 and 13.51(6) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that the Company and Opus Capital Limited (“**Opus Capital**”) have mutually agreed to terminate the compliance adviser agreement dated 31 May 2021 (as supplemented and extended) entered into between both parties, with effect from 6 December 2024 due to the change of key personnel of Opus Capital (the “**Termination**”).

Save as disclosed in this announcement, each of the Board and Opus Capital confirms that, as at the date of this announcement, there is no other matter relating to the Termination that needs to be drawn to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ignite Capital (Asia Pacific) Limited (“**Ignite Capital**”) has been appointed as the new compliance adviser to the Company as required under Rule 3A.27 of the Listing Rules with effect from 6 December 2024 until the relevant compliance adviser’s agreement entered into between the Company and Ignite Capital is terminated in accordance with its terms. The Company intends to retain a compliance adviser through the despatch of the Company’s annual report for the year ended 31 December 2023 and beyond.

Ignite Capital is a corporation licensed to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Hong Kong, 6 December 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. Xu Ying and Mr. Liu Dianchen.