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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 —
UPDATE ON DELAY IN THE DESPATCH OF
THE 2023 ANNUAL REPORT AND THE 2024 INTERIM REPORT
AND
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 the announcements of the Company dated 26 March 2024, 28 March 2024, 26 April 2024, 27 June 2024, 29 July 2024, 30 August 2024, 27 September 2024, 27 December 2024, 9 January 2025 and 15 January 2025 (the “**Announcements**”) regarding, among other things, (i) delay in despatch of the 2023 Annual Report; (ii) delay in despatch of the 2024 Interim Report; (iii) suspension of trading in the Shares; (iv) quarterly update of suspension of trading in the Shares; (v) 2023 Annual Results; and (vi) 2024 Interim Results. Unless otherwise defined herein, capitalised terms used herein shall have the meaning ascribed to them in the Announcements.

UPDATE ON DELAY IN THE DESPATCH OF THE 2023 ANNUAL REPORT AND 2024 INTERIM REPORT

As set out in the announcement of the Company dated 27 December 2024, the Company expected to despatch the 2023 Annual Report and the 2024 Interim Report by the end of January 2025. Whilst the Company has already finalised the information contained in the 2023 Annual Report and the 2024 Interim Report, additional time is required to arrange bulk-printing, and in view of the intervening Chinese New Year holiday, the despatch date of the 2023 Annual Report and the 2024 Interim Report is expected to be postponed to a date on or before 28 February 2025.

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, 27 January 2025

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, Mr. Liu Dianchen and Ms. Yan Yingchun.