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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 MAY 2025**

The Board is pleased to announce that all of the proposed ordinary resolutions as set out in the Notice were duly passed at the AGM held on 21 May 2025.

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the “**Company**”) both dated 23 April 2025. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the AGM held on 21 May 2025, the voting on all proposed resolutions (the “**Resolution(s)**”) as set out in the Notice was conducted by way of poll. The Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that the poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTION(S)		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (“ Director(s) ”) and the independent auditors of the Company (“ Auditors ”) for the year ended 31 December 2024.	1,903,971,299 (99.79%)	3,972,000 (0.21%)
2.	(a) To re-elect Mr. Wu Po Sum as a non-executive Director.	1,903,940,371 (99.79%)	4,002,928 (0.21%)
	(b) To re-elect Mr. Xu Ying as an independent non-executive Director.	1,905,006,371 (99.85%)	2,936,928 (0.15%)
	(c) To re-elect Ms. Yan Yingchun as an independent non-executive Director.	1,905,543,299 (99.87%)	2,400,000 (0.13%)
3.	To re-appoint Prism Hong Kong Limited as the Auditors and authorise the board of Directors to fix their remuneration.	1,905,543,299 (99.87%)	2,400,000 (0.13%)
4.	To authorise the board of Directors to fix the Directors’ remuneration.	1,905,006,371 (99.85%)	2,936,928 (0.15%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company as set out in item 5 of the Notice.	1,868,725,917 (97.94%)	39,217,382 (2.06%)
6.	To grant a general mandate to the Directors to purchase or otherwise acquire shares of the Company as set out in item 6 of the Notice.	1,905,006,371 (99.85%)	2,936,928 (0.15%)
7.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with shares of the Company as set out in item 7 of the Notice.	1,883,623,917 (98.73%)	24,319,382 (1.27%)

ORDINARY RESOLUTION(S)		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
8.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the Auditors for the year ended 31 December 2023.	1,903,971,299 (99.79%)	3,972,000 (0.21%)

Please refer to the Notice for the full text of the Resolutions proposed at the AGM.

As at the date of the AGM, the total number of the issued shares of the Company was 3,865,617,028, with reference to which each of the Issue Mandate under Resolution no. 5 and the Repurchase Mandate under Resolution no. 6 will be determined accordingly. The total number of shares of the Company entitling the Shareholders to attend and vote on the Resolutions at the AGM was 3,865,617,028.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM, and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM, and there were no (i) Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM, nor (ii) Shares of holders that are required under the Listing Rules to abstain from voting.

As more than 50% of the valid votes were cast in favour of each of the above Resolutions (with Resolutions no. 2(a) to 2(c) each as a separate Resolution), each of the Resolutions was duly passed as an ordinary resolution of the Company by way of poll at the AGM.

As at the date of the AGM, the Board comprised seven Directors, five of them, namely Mr. Hu Bing, Mr. Duan Juwei, Mr. Xu Ying, Mr. Liu Dianchen and Ms. Yan Yingchun, attended the AGM in person or by electronic means. The remaining two Directors did not attend the AGM due to other pre-arranged business commitments.

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

Hong Kong, 21 May 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.