



CENTRAL CHINA MANAGEMENT COMPANY LIMITED

中原建業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9982)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of CENTRAL CHINA MANAGEMENT COMPANY LIMITED with effect from 1 July 2025 are set out below:

Chairman and non-executive Director

Mr. Wu Po Sum (胡葆森先生)

Executive Directors

Mr. Hu Bing (胡冰先生)

Mr. Duan Juwei (段居偉先生)

Independent non-executive Directors

Mr. Xu Ying (徐穎先生)

Mr. Liu Dianchen (劉殿臣先生)

Ms. Yan Yingchun (閆穎春女士)

There are 3 Board committees. The table below shows the membership information of these committees on which Board members serve with effect from 1 July 2025:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Po Sum	—	Member	Chairman
Mr. Hu Bing	—	—	—
Mr. Duan Juwei	—	—	—
Mr. Xu Ying	Member	Member	Member
Mr. Liu Dianchen	Chairman	—	—
Ms. Yan Yingchun	Member	Chairman	Member

Hong Kong, 30 June 2025