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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 August 2025, for the purposes of, among other matters, (i) approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication; and (ii) considering the payment of an interim dividend, if any, for the six months ended 30 June 2025.

By Order of the Board

CENTRAL CHINA MANAGEMENT COMPANY LIMITED

Wu Po Sum

Chairman

Hong Kong, 11 August 2025

As at the date of this announcement: (1) the chairman and non-executive Director is Mr. Wu Po Sum; (2) the executive Director is Mr. Hu Bing; and (3) the independent non-executive Directors are Mr. Xu Ying, Mr. Liu Dianchen and Ms. Yan Yingchun.