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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)

(1) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND (2) CONTINUED SUSPENSION OF TRADING

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “**Directors**”) of Central China Management Company Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong has been relocated to Suite 58, Level 49, Langham Place Office Tower, 8 Argyle Street, Mong Kok, Kowloon, Hong Kong, with effect from 26 November 2025. The telephone number, facsimile number and website of the Company remain unchanged.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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, 26 November 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 and Mr. Liu Dianchen.