

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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) RESIGNATION OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE
(2) NON-COMPLIANCE WITH LISTING RULES
AND
(3) CONTINUED SUSPENSION OF TRADING**

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Central China Management Company Limited (the “**Company**”) hereby announces that Ms. Ho Wing Nga (“**Ms. Ho**”) has tendered her resignation as (i) the company secretary of the Company (“**Company Secretary**”) and (ii) an authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) all with effect from 1 December 2025.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her valuable contributions to the Company during her tenure of service.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Ms. Ho as the Company Secretary and an Authorised Representative,

- (i) the Company does not have a Company Secretary and is therefore unable to meet the requirements under Rule 3.28 of the Listing Rules; and
- (ii) the Company does not have two Authorised Representatives and is therefore unable to meet the requirements under Rule 3.05 of the Listing Rules.

In view of this, the Company has been identifying a suitable candidate to fill the vacancies of the Company Secretary and the Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.28 and 3.05 of the Listing Rules. The Company will make further announcements as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company 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, 1 December 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.