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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) RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE; AND (2) NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Central China Management Company Limited (the “**Company**”) hereby announces that Mr. Hu Bing (“**Mr. Hu**”) has tendered his resignation as (i) an executive Director; and (ii) an authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), all with effect from 25 December 2025 due to family reasons.

Mr. Hu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hu for his valuable contributions to the Company during his tenure of service.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Hu as an Authorised Representative, 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 is identifying suitable candidates to fill the vacancies of Authorised Representatives as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rule 3.05 of the Listing Rules. The Company will make further announcements as and when appropriate.

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

Hong Kong, 29 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.