



# 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 25 December 2025 are set out below:

#### **Chairman and non-executive Director**

Mr. Wu Po Sum (胡葆森先生)

#### **Independent non-executive Directors**

Mr. Xu Ying (徐穎先生)

Mr. Liu Dianchen (劉殿臣先生)

There are 3 Board committees. The table below shows the membership information of these committees on which Board members serve with effect from 25 December 2025:

|                  | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Wu Po Sum    | —                      | Member                        | Chairman                    |
| Mr. Xu Ying      | Member                 | Member                        | Member                      |
| Mr. Liu Dianchen | Chairman               | —                             | —                           |

Hong Kong, 29 December 2025