



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 29 December 2025 are set out below:

Chairman and non-executive Director

Mr. Wu Po Sum (胡葆森先生)

Executive Directors

Mr. Wang Jun (王軍先生)

Ms. Liu Lin (劉琳女士)

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 29 December 2025:

| | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Wu Po Sum | — | Member | Chairman |
| Mr. Wang Jun | — | — | — |
| Ms. Liu Lin | — | — | Member |
| Mr. Xu Ying | Member | Member | Member |
| Mr. Liu Dianchen | Chairman | — | — |

Hong Kong, 29 December 2025