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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) APPOINTMENT OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE;
AND
(2) RE-COMPLIANCE WITH RULES 3.05 AND
3.28 OF THE LISTING RULES**

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Central China Management Company Limited (the “**Company**”) is pleased to announce that Mr. Tam Kok Ching (“**Mr. Tam**”) has been appointed as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) an authorised representative of the Company (“**Authorised Representative**”) 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 13 January 2026.

Mr. Tam, aged 37, has more than 12 years of experience in corporate finance and auditing. Mr. Tam obtained a bachelor’s degree of business administration in accounting and finance from The University of Hong Kong in 2010. He is a member of the Hong Kong Institute of Certified Public Accountants. He is also the company secretary of Central China New Life Limited (a company incorporated in the Cayman Islands with limited liability, the shares of which is are listed on the Stock Exchange with stock code: 9983).

The Board would like to welcome Mr. Tam on his new appointments.

RE-COMPLIANCE WITH RULES 3.05 AND 3.28 OF THE LISTING RULES

Following the appointment of Mr. Tam as the Company Secretary and an Authorised Representative:

- (i) the Company has two Authorised Representatives and is therefore in compliance with the requirements under Rule 3.05 of the Listing Rules; and
- (ii) the Company has a Company Secretary and is therefore in compliance with the requirements under Rule 3.28 of the Listing Rules.

By order of the Board

CENTRAL CHINA MANAGEMENT COMPANY LIMITED

Wu Po Sum

Chairman

Hong Kong, 13 January 2026

As at the date of this announcement: (1) the chairman and non-executive Director is Mr. Wu Po Sum; (2) the executive Directors are Mr. Wang Jun and Ms. Liu Lin; and (3) the independent non-executive Directors are Mr. Xu Ying and Mr. Liu Dianchen.