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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)**

### **INSIDE INFORMATION DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by Central China Management Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been informed that, on 23 January 2026, Joy Bright Investments Limited (“**Joy Bright**”), a controlling shareholder of the Company which is wholly-owned by Mr. Wu Po Sum, the chairman and non-executive Director, as a vendor entered into a sale and purchase agreement (the “**Agreement**”) with King Link International Investment Limited (the “**Purchaser**”), which is wholly-owned by Mr. Wong Wing Hang Alex (“**Mr. Wong**”) and each of the Purchaser and Mr. Wong is an independent third party of the Company, as purchaser, to dispose 386,562,000 shares (the “**Shares**”) of the Company, representing approximately 10.00% of the issued share capital of the Company, for a consideration of HK\$39,815,886 (the “**Disposal**”). Completion of the Disposal (the “**Completion**”) shall take place immediately after the date of the Agreement.

Immediately before Completion, Joy Bright held 1,744,455,862 Shares, representing approximately 45.13% of the issued share capital of the Company. The Purchaser did not hold any Shares immediately before Completion.

Immediately following Completion, Joy Bright beneficially interested in 1,357,893,862 Shares, representing approximately 35.13% of the issued share capital of the Company, upon which Joy Bright remains as a controlling shareholder (as defined in the Listing Rules) of the Company and the largest shareholder of the Company.

Immediately following Completion, the Purchaser beneficially interested in 386,562,000 Shares, representing approximately 10.00% of the issued share capital of the Company, and became a substantial shareholder (as defined in the Listing Rules) of the Company.

The Board does not expect that the Disposal will have any material adverse effect on the operations of the Company and its subsidiaries.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 23 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.*