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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 the 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 29 April 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 ultimately wholly-owned by Mr. Wong Wing Hang Alex ("**Mr. Wong**"), as purchaser, to dispose of 579,844,000 shares of the Company (the "**Shares**"), representing approximately 15.00% of the issued share capital of the Company, for a consideration of HK$33,051,108 (the "**Disposal**").

Immediately before completion of the Disposal, (i) Joy Bright held 1,357,893,862 Shares, representing approximately 35.13% of the issued share capital of the Company; and (ii) the Purchaser held 386,562,000 Shares, representing approximately 10.00% of the issued share capital of the Company.

Immediately following completion of the Disposal, (i) Joy Bright will hold 778,049,862 Shares, representing approximately 20.13% of the issued share capital of the Company, and will cease to be a controlling shareholder (as defined in the Listing Rules) of the Company but will remain a substantial shareholder (as defined in the Listing Rules) of the Company; and (ii) the Purchaser will hold 966,406,000 Shares, representing approximately 25.00% of the issued share capital of the Company, and will become the single largest shareholder 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.**

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

Hong Kong, 29 April 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, Mr. Liu Dianchen and Ms. Dong Xiaochun.*