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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 EXECUTIVE DIRECTORS; AND (2) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

##### **APPOINTMENT OF EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Central China Management Company Limited (the “**Company**”) is pleased to announce that Mr. Pei Gang (“**Mr. Pei**”) and Mr. Wang Kai (“**Mr. Wang**”) have been appointed as executive Directors, with effect from 14 May 2026.

##### **Biographical details of Mr. Pei:**

Mr. Pei Gang (裴剛), aged 43, has over 18 years of experience in financial investment and enterprise management. He has led numerous landmark investment and industrial restructuring projects and has held key positions in multiple companies. He possesses extensive expertise in strategic planning, organizational management, and enterprise operations control. He was an executive director and chairman of the board of China Green Broad Ecological Technology Company Limited (formerly known as China Greenland Broad Greenstate Group Company Limited), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 1253) from September 2023 to August 2025. From May 2015 to February 2026, he took up multiple roles in Greenland Holdings Corporation Limited (“**Greenland Holdings**”), including the general manager of the M&A center of Greenland Holdings, president of Greenland Digital Technology Co., Ltd. (綠地數位科技有限公司), chairman of Shanghai Greenland Hotel Management Co., Ltd. (上海綠地酒店管理有限公司) and executive director of Greenland (Asia) Securities Co., Ltd. (綠地(亞洲)證券有限公司).

Mr. Pei is the director of Hangzhou Industrial and Commercial Trust Co., Ltd. (杭州工商信託股份有限公司). Mr. Pei was previously employed at Ping An Asset Management Co., Ltd. (平安資產管理有限責任公司) from December 2007 to April 2012, ABC Wuxi Equity Investment Fund (農銀國際無錫股權投資基金) from May 2012 to September 2013 and Changjiang Pension Insurance Co., Ltd. (長江養老保險股份有限公司) from January 2014 to May 2015.

Mr. Pei graduated from Tsinghua University in July 2005 with a bachelor's degree in Hydraulic and Hydroelectric Engineering.

Mr. Pei was a director and legal representative of the following company which was incorporated in the People's Republic of China prior to its dissolution:

| <b>Name of Company</b>  | <b>Principal business prior to dissolution</b> | <b>Position</b>                             | <b>Means of dissolution</b> | <b>Dissolution date</b> |
|---|--|---|-----------------------------|-------------------------|
| 上海綠清世科物業管理有限公司<br>(Shanghai Lvqing Shike Property Management Co., Ltd.) | Property management                            | Executive Director and Legal Representative | Dissolved by deregistration | 19 March 2024           |

Mr. Pei has confirmed that the above company was solvent at the time of its dissolution and so far as he is aware no claim has been or will be made against him as a result of such dissolution.

#### **Biographical details of Mr. Wang:**

Mr. Wang Kai (王凱), aged 46, has over 20 years of experience in financial investment and enterprise management. From January 2025 to April 2026, Mr. Wang served as vice president and general manager of the investment department at Beijing Haofeng Chuangyuan Technology Co., Ltd. (北京浩豐創源科技股份有限公司), a company listed on the ChiNext Board of the Shenzhen Stock Exchange (Stock Code: 300419). From September 2017 to September 2023, he worked at Anhui Xunjie Logistics Co., Ltd. (安徽迅捷物流有限責任公司), serving as deputy party secretary, general manager, and director. From March 2015 to September 2017, he served as deputy director of the investment and development department at Anhui Transportation Holding Group Co., Ltd. (安徽省交通控股集團有限公司). From June 2013 to March 2015, he served as deputy director of the planning and development department at Anhui Provincial Transportation Investment Group

Co., Ltd. (安徽省交通投資集團公司). From July 2005 to June 2013, he worked at the Anhui Provincial Economic Information Center (安徽省經濟資訊中心) as deputy director of the economic forecasting division.

Mr. Wang obtained a PhD in Enterprise Management from Hefei University of Technology in May 2017 and completed postdoctoral research in Management Science and Engineering at Guoyuan Securities Co., Ltd. and the University of Science and Technology of China in January 2021.

Save as disclosed above, as at the date of this announcement, each of Mr. Pei and Mr. Wang (i) does not hold any other positions with the Company or any other members of the Group; (ii) has not held any other directorships at present or in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have other major appointments or professional qualifications; (iii) has no interest in the shares of the Company within the meaning of Part XV of the SFO; and (iv) does not have any relationships with any other Directors, senior management or substantial or controlling shareholders of the Company.

Each of Mr. Pei and Mr. Wang has entered into a service agreement with the Company for a term of three years commencing from 14 May 2026. The Company is entitled to terminate the directorship appointment at any time by giving the other party one month's notice in writing. Pursuant to the service agreements, each of Mr. Pei and Mr. Wang is entitled to a director's fee of HK\$1,000,000 per annum, which is determined by the Board with reference to his duties and responsibilities, the prevailing market conditions and the recommendation from the Remuneration Committee and shall be subject to review from time to time.

Each of Mr. Pei and Mr. Wang has obtained the legal advice pursuant to Rule 3.09D of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") on 8 May 2026.

Save as disclosed above, as at the date of this announcement, there is no other information required to be disclosed nor is/was Mr. Pei or Mr. Wang involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(w) of the Listing Rules. The Board is not aware of any other matters in relation to their appointments which need to be brought to the attention of the shareholders of the Company.

The Board would like to express a warm welcome to Mr. Pei and Mr. Wang for joining the Board.

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board also announces that Mr. Tam Kok Ching (“**Mr. Tam**”) has tendered his resignation as (i) the company secretary of the Company (“**Company Secretary**”); and (ii) authorized representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Listing Rules, with effect from 14 May 2026.

Mr. Tam has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board is pleased to announce that the Company entered into a corporate secretarial support service agreement with AE Majoris Corporate Services Company Limited, pursuant to which AE Majoris Corporate Services Company Limited agreed to provide company secretarial services to the Company.

Mr. TSE Tsz Him (“**Mr. Tse**”) is a manager of AE Majoris Corporate Services Company Limited and he has been assigned by AE Majoris Corporate Services Company Limited and appointed by the Company as (i) the Company Secretary; and (ii) an Authorised Representative, with effect from 14 May 2026.

### **Biographical details of Mr. Tse:**

Mr. Tse, aged 38, has been the company secretary of ZXZN Qi-House Holdings Limited, a company listed on the GEM board of the Stock Exchange (Stock Code: 8395) from October 2021 to January 2024 and since March 2026 and the company secretary of Life Concepts Holdings Limited, a company listed on the GEM board of the Stock Exchange (Stock Code: 8056) from February 2025. He has over 15 years of experience in the fields of auditing, accounting, financial management and financial reporting.

Mr. Tse, holder of a Master’s degree in Corporate Governance, is an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Mr. Tse graduated from the University of Hull in United Kingdom with a degree of Bachelor of Accounting in 2010.

The Board would like to take this opportunity to express its gratitude to Mr. Tam for his contribution during his tenure of service and welcome Mr. Tse on his new appointment.

On behalf of the Board  
**CENTRAL CHINA MANAGEMENT COMPANY LIMITED**  
**Wu Po Sum**  
*Chairman*

Hong Kong, 14 May 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, Ms. Liu Lin, Mr. Pei Gang and Mr. Wang Kai; and (3) the independent non-executive Directors are Mr. Xu Ying, Mr. Liu Dianchen and Ms. Dong Xiaochun.*