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 14 May 2026 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)
Mr. Pei Gang (裴剛先生)
Mr. Wang Kai (王凱先生)

Independent non-executive Directors
Mr. Xu Ying (徐穎先生)
Mr. Liu Dianchen (劉殿臣先生)
Ms. Dong Xiaochun (董曉春女士)

There are 3 Board committees. The table below shows the membership information of these committees on which Board members serve with effect from 14 May 2026:

	Audit Committee	**Remuneration Committee**	**Nomination Committee**
Mr. Wu Po Sum	—	Member	Chairman
Mr. Wang Jun	—	—	—
Ms. Liu Lin	—	—	Member
Mr. Pei Gang	—	—	—
Mr. Wang Kai	—	—	—
Mr. Xu Ying	Member	Chairman	Member
Mr. Liu Dianchen	Chairman	Member	Member
Ms. Dong Xiaochun	Member	—	Member

Hong Kong, 14 May 2026