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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)

**POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2026**

References are made to (i) the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Central China Management Company Limited (the “**Company**”) both dated 10 April 2026 in respect of certain matters to be considered and voted for (or against) at the AGM; (ii) the announcement of the Company dated 8 June 2026 in relation to the adjournment of the AGM (the “**Adjournment Announcement**”); (iii) the notice of adjourned annual general meeting (the “**Notice of Adjourned AGM**”) and the supplemental circular (the “**Supplemental Circular**”, together with the Circular as the “**Circulars**”) of the Company both dated 8 June 2026 and (iv) the announcement of the Company dated 10 June 2026 in relation to poll results of the AGM and the adjournment of the AGM. Capitalised terms used herein shall have the same meanings as defined in the Circulars and the adjournment Announcement unless the context requires otherwise.

At the Adjourned AGM held on 24 June 2026, the voting on all resolutions as set out in the Notice and the Notice of Adjourned AGM (the “**Resolutions**”) were conducted by way of poll. The Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Adjourned AGM.

POLL RESULTS OF THE ADJOURNED AGM

The Board hereby announces that the poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTION(S)		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the Auditors of the Company for the year ended 31 December 2025.	1,630,929,644 (99.93%)	1,220,000 (0.07%)
2.	(a) To re-elect Mr. Wang Jun as an executive Director.	1,632,149,644 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Liu Lin as an executive Director.	1,632,149,644 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Liu Dianchen as an independent non-executive Director.	1,632,149,644 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Dong Xiaochun as an independent non-executive Director.	1,632,149,644 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Pei Gang as an executive Director.	1,628,179,644 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. Wang Kai as an executive Director.	1,628,097,644 (99.99%)	82,000 (0.01%)
	(g) To re-elect Mr. Zhang Xuejun as an independent non-executive Director.	1,628,179,644 (100.00%)	0 (0.00%)
	(h) To re-elect Ms. Wang Zhe as an independent non-executive Director.	1,628,179,644 (100.00%)	0 (0.00%)
3.	To re-appoint Prism Hong Kong Limited as the Auditors and authorise the board of Directors to fix their remuneration.	1,612,781,280 (98.81%)	19,368,364 (1.19%)

ORDINARY RESOLUTION(S)		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
4.	To authorise the board of Directors to fix the Directors' remuneration.	1,632,149,644 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company as set out in item 5 of the Notice.	1,612,781,280 (98.81%)	19,368,364 (1.19%)
6.	To grant a general mandate to the Directors to purchase or otherwise acquire shares of the Company as set out in item 6 of the Notice.	1,632,149,644 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with shares of the Company as set out in item 7 of the Notice.	1,612,781,280 (98.81%)	19,368,364 (1.19%)

Please refer to the Notice and the Notice of Adjourned AGM for the full text of the Resolutions proposed at the Adjourned AGM.

As at the date of the Adjourned AGM, the total number of the issued shares of the Company was 3,865,617,028. The total number of shares of the Company entitling the Shareholders to attend and vote on the Proposals at the Adjourned AGM was 3,865,617,028.

There was no restriction on any Shareholders to cast votes on any of the Proposals at the Adjourned AGM, and no parties had stated their intention in the Circular to vote against any of the Proposals or to abstain from voting at the Adjourned AGM, and there were no (i) Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the Adjourned AGM, nor (ii) Shares of holders that are required under the Listing Rules to abstain from voting.

As more than 50% of the valid votes were cast in favour of each of the above Resolutions, each of the Resolutions was duly passed as an ordinary resolution of the Company by way of poll at the Adjourned AGM.

As at the date of the Adjourned AGM, the Board comprised nine Directors, six of them, namely Mr. Wang Jun, Mr. Wang Kai, Mr. Pei Gang, Mr. Liu Dianchen, Mr. Zhang Xuejun and Ms. Wang Zhe attended the Adjourned AGM in person or by electronic means. The remaining three Directors did not attend the Adjourned AGM due to other business commitments.

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

Hong Kong, 24 June 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. Zhang Xuejun, Mr. Liu Dianchen, Ms. Dong Xiaochun and Ms. Wang Zhe.