CENTRAL CHINA MANAGEMENT COMPANY LIMITED
中原建業有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9982)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026, for the purposes of, among other matters, (i) approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication; and (ii) considering the payment of an interim dividend, if any, for the six months ended 30 June 2026.

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

Hong Kong, 19 August 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.