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) RESIGNATION OF NON-EXECUTIVE DIRECTOR; (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND (3) NON-COMPLIANCE WITH RULE 3.27A OF THE LISTING RULES

The board (the "**Board**") of directors (the "**Directors**") of Central China Management Company Limited (the "**Company**") hereby announces that Mr. Wu Po Sum has resigned as the chairman of the Board and a non-executive Director of the Company due to his other business commitments which require more of his time, with effect from 1 September 2026.

Directors' Confirmation

Mr. Wu Po Sum has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

No Immediate Replacement

As at the date of this announcement, the Company does not have suitable candidates who can immediately replace the chairman of the Board and the resigning Director.

The Board will identify suitable candidates to fill the relevant vacancies as soon as practicable and will make further announcement(s) in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") as and when appropriate.

Listing Rules Compliance and Temporary Arrangements

The Company has assessed the impact of the above resignation on the Company's compliance with the Listing Rules, including but not limited to the composition of the Board and the Board committees, the number and proportion of independent non-executive Directors.

As Mr. Wu Po Sum also serves as the chairman of the nomination committee and a member of the remuneration committee of the Company, upon his resignation, he will also cease to act as the chairman of the nomination committee and a member of the remuneration committee with effect from 1 September 2026.

As the Company does not have a suitable candidate who can immediately replace the chairman of the nomination committee, the Company will not be in compliance with Rule 3.27A of the Listing Rules. The Board will identify a suitable candidate to fill the relevant vacancy as soon as practicable and will make further announcement(s) as and when appropriate.

Pending the appointment of a new chairman of the Board, Mr. Wang Kai will temporarily chair meetings of the Board and coordinate the operation of the Board.

Appreciation

The Board would like to express its sincere gratitude to Mr. Wu Po Sum for their contributions to the Company during his tenure of office.

By order of the Board
CENTRAL CHINA MANAGEMENT COMPANY LIMITED
Wang Kai
Executive Director

Hong Kong, 1 September 2026

As at the date of this announcement: the executive Directors are Mr. Wang Jun, Ms. Liu Lin, Mr. Pei Gang and Mr. Wang Kai; and the independent non-executive Directors are Mr. Zhang Xuejun, Mr. Liu Dianchen, Ms. Dong Xiaochun and Ms. Wang Zhe.