



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 1 September 2026 are set out below:

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. Zhang Xuejun (張學軍先生)

Mr. Liu Dianchen (劉殿臣先生)

Ms. Dong Xiaochun (董曉春女士)

Ms. Wang Zhe (王哲女士)

There are 3 Board committees. The table below shows the membership information of these committees on which Board members serve with effect from 1 September 2026:

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Jun	—	—	—
Ms. Liu Lin	—	—	—
Mr. Pei Gang	—	—	Member
Mr. Wang Kai	—	Member	—
Mr. Zhang Xuejun	Member	Chairman	—
Mr. Liu Dianchen	Chairman	Member	Member
Ms. Dong Xiaochun	Member	—	Member
Ms. Wang Zhe	Member	Member	Member

Hong Kong, 1 September 2026