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 EXECUTIVE DIRECTOR;
(2) RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND
(3) NON-COMPLIANCE WITH RULES 3.05 AND 3.28 OF THE LISTING RULES

The board (the "**Board**") of directors (the "**Directors**") of Central China Management Company Limited (the "**Company**") hereby announces the following changes:

1. Ms. **Liu Lin** has resigned as an executive Director of the Company due to her other business commitments which require more of her time/other reasons, with effect from 7 September 2026; and

2. Mr. **Tse Tsz Him** has resigned as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") due to his personal work arrangement, with effect from 7 September 2026.

Director's Confirmation

Ms. Liu Lin has confirmed that she has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Listing Rules Compliance and Temporary Arrangements

As Mr. Tse Tsz Him also serves as an authorised representative of the Company under Rule 3.05 of the Listing Rules, upon his resignation as company secretary, he will also cease to act as an authorised representative of the Company with effect from 7 September 2026. Accordingly, the Company will not be in compliance with Rules 3.05 and 3.28 of the Listing Rules. The Board will identify suitable candidates to fill the relevant vacancies as soon as practicable and will make further announcement(s) as and when appropriate.

Pending the appointment of a new company secretary and authorised representative, the Company has arranged for Mr. Wang Kai together with external company secretarial service provider(s) and/or legal adviser(s) to assist the Company in handling matters relating to the Listing Rules, corporate governance, announcements, statutory filings, maintaining communication with The Stock Exchange of Hong Kong Limited and relevant submission matters.

The above resignation will result in the Company's non-compliance with the Listing Rules. The Company will take all reasonable steps to restore compliance as soon as practicable and will make further announcement(s) as and when appropriate.

Appreciation

The Board would like to express its sincere gratitude to Ms. Liu Lin and Mr. Tse Tsz Him for their contributions to the Company during their tenure of office.

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

Hong Kong, 7 September 2026

As at the date of this announcement: the executive Directors are Mr. Wang Jun, 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.