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) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD;
(2) APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND
(3) RE-COMPLIANCE WITH RULES 3.05, 3.27A, 3.28 AND 8.17 OF THE LISTING RULES

References are made to the announcement of Central China Management Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 1 September 2026 in relation to the resignation of Mr. Wu Po Sum as chairman of the board (the "**Board**") of directors (the "**Director(s)**") of the Company, non-executive Director, chairman of the nomination committee of the Company and a member of the remuneration committee of the Company, and the announcement of the Company dated 7 September 2026 in relation to the resignation of Ms. Liu Lin as an executive Director and the resignation of Mr. Tse Tsz Him as company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The Board is pleased to announce that Dr. Liu Debin ("**Dr. Liu**") has been appointed as a non-executive Director and the chairman of the Board with effect from 18 September 2026.

Biographical details of Dr. Liu:

Dr. Liu Debin (劉德彬), aged 45, has extensive experience in big data, artificial intelligence and enterprise management. He obtained a bachelor's degree in modern physics from the University of Science and Technology of China in July 2003, a master's degree in physics from Texas A&M University in the United States in August 2005, and a doctoral degree from the School of Informatics of Indiana University in the United States in November 2011. Dr. Liu is a professorate senior engineer (正高級工程師).

Dr. Liu served as a senior scientist at PayPal, Inc. in the United States from January 2011 to October 2013, and as chief scientist of Tongdun Technology Co., Ltd.* (杭州同盾科技有限公司) from November 2013 to November 2014. In December 2014, he founded Chongqing Yucun Technology Co., Ltd.* (重慶譽存科技有限公司) and has since served as its chairman, leading the independent research and development of enterprise big data platforms, decision engines and large-model intelligent agents, and participating in national key scientific research and cross-border enterprise data service projects.

Dr. Liu is currently a vice chairman of the Federation of Industry and Commerce of Liangjiang New Area, Chongqing. He is an expert under the Chongqing "Hundred Talents Program" (重慶市「百人計劃」專家), a Quancheng Distinguished Expert (泉城特聘專家) and a Chongqing "Three Hundred" science and technology entrepreneurship leading talent (重慶市「三百」科技創業領軍人才).

Dr. Liu has entered into a letter of appointment with the Company for a term commencing on 18 September 2026 and ending at the next annual general meeting of the Company, at which he will be eligible for re-election in accordance with the articles of association of the Company. The director's fee payable to Dr. Liu as a non-executive Director and the chairman of the Board is HK$600,000 per annum, which was determined by the Board with reference to his duties and responsibilities, the prevailing market conditions and the recommendation of the remuneration committee of the Company, and is subject to review from time to time.

Dr. Liu has obtained the legal advice referred to in Rule 3.09D of the Listing Rules on 17 September 2026 and has confirmed that he understood his obligations as a director of a listed issuer.

The roles of chairman of the Board and chief executive officer remain separate. Mr. Wang Jun continues to serve as the chief executive officer of the Company.

Save as disclosed above, as at the date of this announcement, Dr. Liu (i) does not hold any other positions with the Company or any other members of the Group; (ii) has not held any other directorships at present or in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not have other major appointments or professional qualifications; (iii) is interested in 560,000 Shares, representing approximately 0.012% of the issued share capital of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not have any relationships with any other Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, as at the date of this announcement, there is no other information relating to Dr. Liu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express a warm welcome to Dr. Liu for joining the Board.

APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Ho Yuk Ming, Hugo ("**Mr. Ho**") has been appointed as (i) the chief financial officer of the Company; (ii) the company secretary of the Company (the "**Company Secretary**"); and (iii) an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Listing Rules, all with effect from 18 September 2026.

The Board further announces that Mr. Wang Jun (王軍) has ceased to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules and Mr. Wang Kai (王凱), an executive Director, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules, both with effect from 18 September 2026.

Biographical details of Mr Ho:

Mr. Ho Yuk Ming (何育明), aged 55, is a qualified professional accountant with over 25 years of experience in auditing, accounting, financial management and company secretarial matters. He is a member of the Hong Kong Institute of Certified Public Accountants. He obtained an honours diploma in accounting from Hong Kong Shue Yan College (now known as Hong Kong Shue Yan University) in July 1996.

Mr. Ho is currently the company secretary of Neo-Neon Holdings Limited (stock code: 1868).

Having considered that Mr. Ho is a member of the Hong Kong Institute of Certified Public Accountants and his relevant experience, the Board is satisfied that he meets Rule 3.28 of the Listing Rules.

The Board would like to welcome Mr. Ho on his new appointments.

RE-COMPLIANCE WITH RULES 3.05, 3.27A, 3.28 AND 8.17 OF THE LISTING RULES

Following the appointment of Mr. Ho as the Company Secretary and an Authorised Representative, and the cessation of Mr. Wang Jun as an Authorised Representative and the appointment of Mr. Wang Kai as an Authorised Representative:

(i) the Company has two Authorised Representatives (being Mr. Wang Kai, an executive Director, and Mr. Ho) and is therefore in compliance with the requirements under Rule 3.05 of the Listing Rules; and

(ii) the Company has a Company Secretary and is therefore in compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules.

Following the resignation of Mr. Wu Po Sum on 1 September 2026, the nomination committee of the Company had no chairman and the Company was not in compliance with Rule 3.27A of the Listing Rules. With effect from 18 September 2026, Dr. Liu has been appointed as chairman of the nomination committee of the Company. The nomination committee is chaired by the chairman of the Board and comprises a majority of independent non-executive Directors. The Company has therefore re-complied with Rule 3.27A of the Listing Rules.

By order of the Board
CENTRAL CHINA MANAGEMENT COMPANY LIMITED
Liu Debin
Chairman

Hong Kong, 18 September 2026

As at the date of this announcement: (1) the chairman and non-executive Director is Dr. Liu Debin; (2) the executive Directors are Mr. Wang Jun, 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.

* *for identification only*