Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CENTRAL CHINA MANAGEMENT COMPANY LIMITED
中原建業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9982)

PROPOSED CHANGE OF COMPANY NAME

This announcement is made by Central China Management Company Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**").

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to change the English name of the Company from "Central China Management Company Limited" to "Centric Cogni Management Technology Group Limited" and to change the dual foreign name of the Company in Chinese from "中原建業有限公司" to "中源科技管理集團有限公司" (the "**Proposed Change of Company Name**").

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Group has been principally engaged in project management services. The Board intends to transform and develop the Group's business towards technology and technology management. The Board considers that the Proposed Change of Company Name will better reflect that intended direction and the future corporate identity of the Group, and is in the interests of the Company and the shareholders of the Company (the "**Shareholders**") as a whole.

The Proposed Change of Company Name does not of itself constitute a notifiable transaction or a change in principal business. The Company will comply with the Listing Rules if and when any material change in business or any notifiable or connected transaction takes place.

CONDITIONS

The Proposed Change of Company Name is subject to the following conditions:

(i) the passing of a special resolution by the Shareholders at an extraordinary general meeting of the Company (the "**EGM**") to approve the Proposed Change of Company Name; and

(ii) the approval of the Registrar of Companies in the Cayman Islands.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date of issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands confirming that the new English name and the new dual foreign name in Chinese of the Company have been registered. The Company will then carry out the necessary filing with the Companies Registry in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any of the rights of the Shareholders or the Company's daily operations or financial position. All existing share certificates in issue bearing the present name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to the shares of the Company and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company.

The Company will make a further announcement on the change of the English and Chinese stock short names and the effective date after the Proposed Change of Company Name has become effective and after the Stock Exchange has confirmed the new stock short names.

GENERAL

A circular containing, among other things, further information on the Proposed Change of Company Name and the notice of the EGM will be despatched to the Shareholders as soon as practicable.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 September 2026

As at the date of this announcement, Dr. Liu Debin is the chairman and non-executive director, Mr. Wang Jun (also being the Chief Executive Officer), Mr. Pei Gang and Mr. Wang Kai are the executive directors, Mr. Zhang Xuejun, Mr. Liu Dianchen, Ms. Dong Xiaochun and Ms. Wang Zhe are the independent non-executive directors.