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 2 November 2026 are set out below.

Chairman and non-executive Director

Dr. Liu Debin

Executive Directors

Mr. Wang Jun *(Chief Executive Officer)*

Mr. Pei Gang

Mr. Wang Kai

Independent non-executive Directors

Mr. Zhang Xuejun

Mr. Zhang Sheng *(Deputy Chairman)*

Ms. Dong Xiaochun

Ms. Wang Zhe

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Dr. Liu Debin	—	—	Chairman
Mr. Wang Jun	—	—	—
Mr. Pei Gang	—	—	Member
Mr. Wang Kai	—	Member	—
Mr. Zhang Xuejun	Member	Chairman	—
Mr. Zhang Sheng	Chairman	Member	Member
Ms. Dong Xiaochun	Member	—	Member
Ms. Wang Zhe	Member	Member	Member

Hong Kong, 2 November 2026