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CENTRAL CHINA MANAGEMENT COMPANY LIMITED

中原建業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9982)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Directors**") of Central China Management Company Limited (the "**Company**") announces that the Company's principal place of business in Hong Kong has been relocated to Unit C, 63/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, with effect from 11 November 2026.

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

Hong Kong, 11 November 2026

As at the date of this announcement: (1) the chairman and non-executive Director is Dr. Liu Debin; (2) the deputy chairman and independent non-executive Director is Mr. Zhang Sheng; (3) the executive Directors are Mr. Wang Jun, Mr. Pei Gang and Mr. Wang Kai; and (4) the independent non-executive Directors are Mr. Zhang Xuejun, Ms. Dong Xiaochun and Ms. Wang Zhe.