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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)

(1) RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; (2) APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND (3) NON-COMPLIANCE AND RE-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of Central China Management Company Limited (the "**Company**") announces that Mr. Ho Yuk Ming, Hugo ("**Mr. Ho**") has resigned as the chief financial officer, company secretary 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**"), and from all other offices held by him in the Company, with effect from 18 November 2026 in order to devote more time to his other business engagements and personal commitments.

Mr. Ho has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to thank Mr. Ho for his contributions to the Company during his tenure.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE ARRANGEMENTS

The Board is pleased to announce that Ms. Kwan Man Ying ("**Ms. Kwan**") has been appointed as the company secretary and an authorised representative under Rule 3.05 of the Listing Rules, all with effect from 20 November 2026.

Ms. Kwan is currently a company secretarial manager of AE Majoris Corporate Services Company Limited. She has extensive experience in handling corporate secretarial and corporate governance affairs for listed and private companies. She is an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Having considered her qualifications and relevant experience, the Board is satisfied that she meets the requirements of Rule 3.28 of the Listing Rules.

NON-COMPLIANCE WITH THE LISTING RULES AND INTERIM ARRANGEMENTS

The Company did not have a qualified company secretary from 18 November 2026 until immediately before Ms. Kwan's appointment took effect on 20 November 2026, and therefore did not comply with Rules 3.28 and 8.17 of the Listing Rules during that period. Pending the appointment of the company secretary, the Company arranged for Mr. Wang Kai, an executive Director, and legal advisers to assist with corporate governance, regulatory communications, announcements and statutory filings. Following Ms. Kwan's appointment taking effect on 20 November 2026, the Company has re-complied with those requirements.

Mr. Ho's resignation took effect on 18 November 2026 and the Company had not completed the selection, verification of qualifications and appointment procedures for a successor by that date; accordingly, it was unable to arrange a seamless handover.

Following Mr. Ho's resignation as an authorised representative, the Company had only one authorised representative, namely Mr. Wang Kai, an executive Director, and therefore did not comply with Rule 3.05 of the Listing Rules requiring the appointment of two authorised representatives from 18 November 2026 until immediately before Ms. Kwan's appointment

took effect on 20 November 2026. Following Ms. Kwan's appointment as an authorised representative with effect from 20 November 2026, the Company has two authorised representatives, namely Mr. Wang Kai and Ms. Kwan, and has re-complied with Rule 3.05.

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

Hong Kong, 20 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 other independent non-executive Directors are Mr. Zhang Xuejun, Ms. Dong Xiaochun and Ms. Wang Zhe.