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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 INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Central China Management Company Limited (the "**Company**") hereby announces that Ms. Dong Xiaochun ("**Ms. Dong**") has tendered her resignation as an independent non-executive Director with effect from 23 November 2026 in order to devote more time to her other business and personal commitments.

Upon her resignation, Ms. Dong ceased to be a member of each of the audit committee of the Company (the "**Audit Committee**") and the nomination committee of the Company (the "**Nomination Committee**") with effect from the same date.

Ms. Dong has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Ms. Dong for her valuable contributions to the Company during her tenure of service.

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The Board is pleased to announce that Mr. Zhang Xuejun ("**Mr. Zhang**"), an existing independent non-executive Director, has been appointed as a member of the Nomination Committee with effect from 23 November 2026, concurrently with Ms. Dong's cessation as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises Dr. Liu Debin (chairman), Mr. Pei Gang, Mr. Zhang, Mr. Zhang Sheng and Ms. Wang Zhe, with independent non-executive Directors constituting a majority of its members. The composition of the Nomination Committee therefore complies with Rule 3.27A of the Rules Governing the Listing of Securities on the Stock Exchange.

On behalf of the Board
CENTRAL CHINA MANAGEMENT COMPANY LIMITED
Liu Debin
Chairman

Hong Kong, 23 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 and Ms. Wang Zhe.