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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) ADJOURNMENT OF ANNUAL GENERAL MEETING; AND (2) DESPATCH OF SUPPLEMENTAL CIRCULAR, ADJOURNED AGM NOTICE AND ADJOURNED AGM PROXY FORM

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of Central China Management Company Limited (the “**Company**”) dated 10 April 2026 by which the Company convenes an annual general meeting (the “**AGM**”) to be held at Units 1602–1605, 16/F, Tower 2, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on Wednesday, 10 June 2026, at 10:00 a.m. This notice shall be read together with the Original Notice. Capitalised terms defined in the circular dated 10 April 2026 issued by the Company shall have the same meanings when used herein unless otherwise specified.

ADJOURNMENT OF ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, due to the changes in Board composition (“**Changes in Board Composition**”), namely, the appointment of new Directors (“**New Directors**”) on 14 May 2026 and 3 June 2026 including, Mr. Pei Gang, Mr. Wang Kai as the executive Directors and Mr. Zhang Xuejun and Ms. Wang Zhe as independent non-executive Directors, new ordinary resolutions in respect of re-election of New Directors will be submitted to the Shareholders for consideration at the AGM.

In light of the Changes in Board Composition, the AGM will be adjourned and re-convened at 63/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong on Wednesday, 24 June 2026, at 10:00 a.m. (the “**Adjourned AGM**”) to include new ordinary resolutions in respect of re-election of New Directors for consideration at the Adjourned AGM.

DESPATCH OF SUPPLEMENTAL CIRCULAR, ADJOURNED AGM NOTICE AND ADJOURNED AGM PROXY FORM

The supplemental circular and notice of the Adjourned AGM (the “**Adjourned AGM Notice**”) together with the revised proxy form (the “**Adjourned AGM Proxy Form**”), containing, among others, the new resolutions to be considered, will be despatched to the Shareholders and published on the websites of the Company and the Hong Kong Stock Exchange on or before 12 June 2026.

Adjourned AGM Proxy Form

If Shareholders have not yet lodged the proxy form for the AGM (the “**First Proxy Form**”) with the Company’s Hong Kong branch share registrar, they are requested to lodge the Adjourned AGM Proxy Form if they wish to appoint proxy to attend the Adjourned AGM on their behalf. In this case, the First Proxy Form should not be lodged with the Company’s Hong Kong branch share registrar. Shareholders who have already lodged the First Proxy Form with the Company’s Hong Kong branch share registrar should note that:

- (i) subject to (iii) below, if no Adjourned AGM Proxy Form is lodged with the Company’s Hong Kong branch share registrar, the First Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed and signed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the First Proxy Form, and in respect of the resolutions for the proposed re-election of New Directors as set out in this notice of Adjourned AGM and the Adjourned AGM Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;
- (ii) if the Adjourned AGM Proxy Form is lodged with the Company’s Hong Kong branch share registrar not less than 48 hours before the time appointed for the Adjourned AGM or any further adjournment thereof (the “**Closing Time**”), the Adjourned AGM Proxy Form, if correctly completed and signed, shall revoke and supersede the First Proxy Form previously lodged by him/her. The Adjourned AGM Proxy Form will be treated as a valid form of proxy lodged by the Shareholder; and
- (iii) if the Adjourned AGM Proxy Form is lodged with the Company’s Hong Kong branch share registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Adjourned AGM Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form,

if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Adjourned AGM Proxy Form was lodged with the Company's Hong Kong branch share registrar.

On behalf of the Board
CENTRAL CHINA MANAGEMENT COMPANY LIMITED
Wu Po Sum
Chairman

Hong Kong, 8 June 2026

As at the date of this announcement: (1) the chairman and non-executive Director is Mr. Wu Po Sum; (2) the executive Directors are Mr. Wang Jun, Ms. Liu Lin, Mr. Pei Gang and Mr. Wang Kai; and (3) the independent non-executive Directors are Mr. Zhang Xuejun, Mr. Liu Dianchen, Ms. Dong Xiaochun and Ms. Wang Zhe.