

**THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

**If you are in doubt** as to any aspect of this supplemental circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitors, professional accountant or other professional adviser.

**If you have sold or transferred** all your Shares in **CENTRAL CHINA MANAGEMENT COMPANY LIMITED**, you should at once hand this supplemental circular and the accompanying proxy form to the purchaser or transferee or to the bank or stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)**

**SUPPLEMENTAL CIRCULAR**  
**ADDITIONAL PROPOSAL FOR RE-ELECTION OF DIRECTORS**  
**AND**  
**NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**

This supplemental circular should be read together with the circular of the Company dated 10 April 2026. A notice convening the adjourned annual general meeting of CENTRAL CHINA MANAGEMENT COMPANY LIMITED to be held at 63/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on Wednesday, 24 June 2026, at 10:00 a.m. is set out on pages 13 to 15 of this supplemental circular.

Whether or not you are able to attend the Adjourned AGM, please complete the form of proxy enclosed in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as practicable, but in any event not less than 48 hours before the time appointed for holding the Adjourned AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the Adjourned AGM, or any adjournment thereof (as the case may be), should you so wish.

8 June 2026

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## DEFINITIONS

*In this supplemental circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“Annual General Meeting” or “AGM”	the annual general meeting of the Company 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.
“Adjourned AGM”	the adjourned annual general meeting of the Company to be held at 63/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong on Wednesday, 24 June 2026, at 10:00 a.m.
“Adjourned AGM Notice”	the notice for convening the Adjourned AGM which is included in this supplemental circular
“Adjourned AGM Proxy Form”	the form of proxy sent together with this supplemental circular of the Company on 8 June 2026
“Articles”	the amended and restated articles of association of the Company, as may be amended, supplemented and modified from time to time
“Board”	the board of Directors
“Company”	CENTRAL CHINA MANAGEMENT COMPANY LIMITED (中原建業有限公司), an exempted company incorporated on 22 October 2020 under the laws of the Cayman Islands with limited liability, whose Shares are listed on the Main Board of the Stock Exchange (Stock Code: 9982)
“Circular”	the circular of the annual general meeting dated 10 April 2026
“Director(s)”	the director(s) of the Company
“First Proxy Form”	the first proxy form of the Company sent together with the Circular on 10 April 2026
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

## DEFINITIONS

“Latest Practicable Date”	8 June 2026, being the latest practicable date prior to the printing of this supplemental circular for ascertaining certain information contained in this supplemental circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange as amended from time to time
“Nomination Committee”	the nomination committee of the Company
“Original Notice”	the notice convening the annual general meeting dated 10 April 2026
“PRC”	the People’s Republic of China excluding Hong Kong, the Macau Special Administrative Region and Taiwan for the purposes of this supplemental circular
“SFO”	the Securities and Futures Ordinance (Cap. 571 of Laws of Hong Kong)
“Share(s)”	ordinary share(s) with a nominal value of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

*The English translation of Chinese names or words in this supplemental circular, where indicated by “\*”, is included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words.*



**CENTRAL CHINA MANAGEMENT COMPANY LIMITED**

**中原建業有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9982)**

*Chairman and Non-executive Director:*

Mr. Wu Po Sum

*Executive Directors:*

Mr. Wang Jun

Ms. Liu Lin

Mr. Pei Gang

Mr. Wang Kai

*Independent Non-executive Directors:*

Mr. Zhang Xuejun

Mr. Liu Dianchen

Ms. Dong Xiaochun

Ms. Wang Zhe

*Registered office:*

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

*Principal Place of Business*

*in Hong Kong:*

Suite 58, Level 49

Langham Place Office Tower

8 Argyle Street

Mong Kok

Kowloon

Hong Kong

8 June 2026

*To the Shareholders,*

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR  
ADDITIONAL PROPOSAL FOR RE-ELECTION OF DIRECTORS  
AND  
NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**

**1. INTRODUCTION**

This supplemental circular should be read together with the Circular which contains, inter alia, the Original Notice and information relating to the re-election of retiring Directors at the Annual General Meeting.

## LETTER FROM THE BOARD

The purpose of this supplemental circular is to provide you with further information in respect of the new resolutions to be proposed at the Adjourned AGM for the re-election of additional retiring Directors and to give you a notice of the Adjourned AGM and the Adjourned AGM Proxy Form.

### 2. PROPOSED RE-ELECTION OF ADDITIONAL RETIRING DIRECTORS

Subsequent to the despatch of the Circular and the Original Notice on 10 April 2026, the composition of the Board was changed (“**Changes in Board Composition**”) as follows: (i) Mr. Pei Gang and Mr. Wang Kai were appointed as executive Directors on 14 May 2026; (ii) Mr. Xu Ying resigned as independent non-executive Director on 3 June 2026; and (iii) Mr. Zhang Xuejun and Ms. Wang Zhe were appointed as independent non-executive Directors on 3 June 2026.

As at the Latest Practicable Date, the Board comprises nine Directors, namely Mr. Wu Po Sum as the chairman and non-executive Director; Mr. Wang Jun, Ms. Liu Lin, Mr. Pei Gang and Mr. Wang Kai as executive Directors; and Mr. Zhang Xuejun, Mr. Liu Dianchen, Ms. Dong Xiaochun and Ms. Wang Zhe as independent non-executive Directors.

Pursuant to Article 83(3) of the Articles, any Director appointed by the Board to fill a casual vacancy on the Board or as an addition to the existing Board shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election.

Accordingly, Mr. Pei Gang, Mr. Wang Kai, Mr. Zhang Xuejun and Ms. Wang Zhe (together referred to as “**New Directors**”) shall retire at the forthcoming Adjourned AGM and being eligible, offer themselves for re-election at the Adjourned AGM.

In considering and approving the re-election of Mr. Zhang Xuejun and Ms. Wang Zhe, the retiring independent non-executive Directors, the nomination committee of the Company (the “**Nomination Committee**”) had reviewed and assessed the independence of Mr. Zhang Xuejun and Ms. Wang Zhe based on the independence guidelines as set out in Rule 3.13 of the Listing Rules. Each of Mr. Zhang Xuejun and Ms. Wang Zhe has also confirmed that he/she fulfils all the requirements set out in Rule 3.13 of the Listing Rules. The Nomination Committee is satisfied that each of Mr. Zhang Xuejun and Ms. Wang Zhe remains independent.

In addition, the Nomination Committee had considered a wide range of diversity perspectives as set out in the board diversity policy of the Company including but not limited to skills, experience, background and time commitment.

The Nomination Committee is of the view that each of Mr. Pei Gang, Mr. Wang Kai, Mr. Zhang Xuejun and Ms. Wang Zhe would bring to the Board their own perspective, skills and experience, as further described in their biographies in Appendix I to this supplemental circular. In particular, Mr. Pei Gang possesses extensive expertise in strategic planning,

## LETTER FROM THE BOARD

organizational management, and enterprise operations control. Mr. Wang Kai has over 20 years of experience in financial investment and enterprise management. Mr. Zhang Xuejun brings extensive expertise in consultancy, financial management and political affairs, whilst Ms. Wang Zhe has extensive experience in project operation and education, and would contribute to the gender diversity of the Board.

With reference to their past contributions and their strong and diversified background and experience, the Nomination Committee considers that each of Mr. Pei Gang, Mr. Wang Kai, Mr. Zhang Xuejun and Ms. Wang Zhe can contribute to the diversity of the Board, and their re-election would be in the interests of the Company and the Shareholders as a whole.

The Board, on the recommendation of the Nomination Committee, proposed that all the retiring New Directors to stand for re-election as Directors at the Adjourned AGM. The resolutions relating to the re-election of each of Mr. Pei Gang and Mr. Wang Kai as the executive Directors and each of Mr. Zhang Xuejun and Ms. Wang Zhe as independent non-executive Directors will be set out in the notice of Adjourned AGM. Their biographical details are set out in Appendix I to this supplemental circular.

### **3. NOTICE OF ADJOURNED AGM AND ADJOURNED AGM PROXY FORM**

#### **Notice of Adjourned AGM**

Since the Original Notice and the First Proxy Form sent together with the Circular do not contain the proposed resolutions for the re-election of the New Directors as set out in this supplemental circular, subject to the AGM being duly adjourned to Wednesday, 24 June 2026 in accordance with the Articles, a notice of Adjourned AGM has been set out on pages 13 to 15 of this supplemental circular and the Adjourned AGM Proxy Form is enclosed with this supplemental circular to include such proposed resolutions. Pursuant to the Listing Rules and the Articles, any vote of Shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands. An announcement on the poll results will be published by the Company after the Adjourned AGM in the manner prescribed under the Listing Rules.

#### **Adjourned AGM Proxy Form**

Subject to the AGM being duly adjourned to Wednesday, 24 June 2026 in accordance with the Articles, the Adjourned AGM Proxy Form for use at the Adjourned AGM is enclosed with this supplemental circular and the Adjourned AGM Proxy Form is also published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://centralchinamgt.com/>). To be valid, the Adjourned AGM Proxy Form must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority at the Company's branch share registrar and transfer office in Hong Kong,

## LETTER FROM THE BOARD

Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the Adjourned AGM or any further adjournment thereof (the "**Closing Time**"). Completion and return of the Adjourned AGM Proxy Form shall not preclude you from attending and voting in person at the AGM and/or the Adjourned AGM or any further adjourned meeting thereof should you so desire.

A Shareholder who has not yet lodged the First Proxy Form with the Company's Hong Kong branch share registrar is requested to lodge the Adjourned AGM Proxy Form if he/she wishes to appoint proxy(ies) to attend and vote at the Adjourned AGM on his/her behalf. In this case, the First Proxy Form should not be lodged with the Company's Hong Kong branch share registrar.

A Shareholder who has already lodged the First Proxy Form with the Company's Hong Kong branch share registrar should take note of the following:

- (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 the 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 before 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;
- (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.

Accordingly, Shareholders are advised to complete the Adjourned AGM Proxy Form carefully and lodge the Adjourned AGM Proxy Form with the Company's Hong Kong branch share registrar before the Closing Time.

## LETTER FROM THE BOARD

### 4. CLOSURE OF REGISTER OF MEMBERS

In order to be eligible to attend and vote at the Adjourned AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 17 June 2026.

The register of members of the Company will be closed from Thursday, 18 June 2026 to Wednesday, 24 June 2026, both days inclusive, for determination of entitlements to attend and vote at the Adjourned AGM and during which period no transfer of Shares will be registered.

### 5. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

### 6. RECOMMENDATION

The Directors consider that the proposed re-election of the New Directors as set out in notice of Adjourned AGM is in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the Adjourned AGM.

**Shareholders are advised to read this supplemental circular together with the Circular for information relating to the voting arrangement.**

Yours faithfully

By Order of the Board

**CENTRAL CHINA MANAGEMENT COMPANY LIMITED**

**Wu Po Sum**

*Chairman*

<b>APPENDIX I                      DETAILS OF THE ADDITIONAL DIRECTORS PROPOSED TO BE RE-ELECTED AT THE ADJOURNED ANNUAL GENERAL MEETING</b>
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*The following are details of the additional Directors who will retire and being eligible, offer himself/herself for re-election at the Adjourned AGM.*

## **EXECUTIVE DIRECTORS**

**Mr. Pei Gang (裴剛)** (“**Mr. Pei**”), aged 43, has over 18 years of experience in financial investment and enterprise management. He has led numerous landmark investment and industrial restructuring projects and has held key positions in multiple companies. He possesses extensive expertise in strategic planning, organizational management, and enterprise operations control. He was an executive director and chairman of the board of China Green Broad Ecological Technology Company Limited (formerly known as China Greenland Broad Greenstate Group Company Limited), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 1253) from September 2023 to August 2025. From May 2015 to February 2026, he took up multiple roles in Greenland Holdings Corporation Limited (“**Greenland Holdings**”), including the general manager of the M&A center of Greenland Holdings, president of Greenland Digital Technology Co., Ltd. (綠地數位科技有限公司), chairman of Shanghai Greenland Hotel Management Co., Ltd. (上海綠地酒店管理有限公司) and executive director of Greenland (Asia) Securities Co., Ltd. (綠地(亞洲)證券有限公司).

Mr. Pei is the director of Hangzhou Industrial and Commercial Trust Co., Ltd. (杭州工商信託股份有限公司). Mr. Pei was previously employed at Ping An Asset Management Co., Ltd. (平安資產管理有限責任公司) from December 2007 to April 2012, ABC Wuxi Equity Investment Fund (農銀國際無錫股權投資基金) from May 2012 to September 2013 and Changjiang Pension Insurance Co., Ltd. (長江養老保險股份有限公司) from January 2014 to May 2015.

Mr. Pei graduated from Tsinghua University in July 2005 with a bachelor’s degree in Hydraulic and Hydroelectric Engineering.

Mr. Pei was a director and legal representative of the following company which was incorporated in the People’s Republic of China prior to its dissolution:

<b>Name of Company</b>	<b>Principal business prior to dissolution</b>	<b>Position</b>	<b>Means of dissolution</b>	<b>Dissolution date</b>
上海綠清世科物業管理有限公司 (Shanghai Lvqing Shike Property Management Co., Ltd.)	Property management	Executive Director and Legal Representative	Dissolved by deregistration	19 March 2024

Mr. Pei has confirmed that the above company was solvent at the time of its dissolution and so far as he is aware no claim has been or will be made against him as a result of such dissolution.

Mr. Pei has entered into a service agreement with the Company for a term of three years from 14 May 2026, which may be terminated by either party giving one month's written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules. Mr. Pei is entitled to an annual remuneration of HK\$1,000,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities, the remuneration policy of the Company, his qualification, experience and the prevailing market conditions.

**Mr. Wang Kai (王凱) (“Mr. Wang”)**, aged 46, has over 20 years of experience in financial investment and enterprise management. From January 2025 to April 2026, Mr. Wang served as vice president and general manager of the investment department at Beijing Haofeng Chuangyuan Technology Co., Ltd. (北京浩豐創源科技股份有限公司), a company listed on the ChiNext Board of the Shenzhen Stock Exchange (Stock Code: 300419). From September 2017 to September 2023, he worked at Anhui Xunjie Logistics Co., Ltd. (安徽迅捷物流有限責任公司), serving as deputy party secretary, general manager, and director. From March 2015 to September 2017, he served as deputy director of the investment and development department at Anhui Transportation Holding Group Co., Ltd. (安徽省交通控股集團有限公司). From June 2013 to March 2015, he served as deputy director of the planning and development department at Anhui Provincial Transportation Investment Group Co., Ltd. (安徽省交通投資集團公司). From July 2005 to June 2013, he worked at the Anhui Provincial Economic Information Center (安徽省經濟資訊中心) as deputy director of the economic forecasting division.

Mr. Wang obtained a PhD in Enterprise Management from Hefei University of Technology in May 2017 and completed postdoctoral research in Management Science and Engineering at Guoyuan Securities Co., Ltd. and the University of Science and Technology of China in January 2021.

Mr. Wang has entered into a service agreement with the Company for a term of three years from 14 May 2026, which may be terminated by either party giving one month's written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules. Mr. Wang is entitled to an annual remuneration of HK\$1,000,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities, the remuneration policy of the Company, his qualification, experience and the prevailing market conditions.

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

**Mr. Zhang Xuejun (張學軍)** (“**Mr. Zhang**”), aged 60, graduated from the Capital Normal University (formerly known as the Beijing Normal College) in the People’s Republic of China (the “**PRC**”) and obtained a bachelor’s degree in philosophy in 1986. He also completed an on job postgraduate course at the Chinese Academy of Social Sciences in 1998. Subsequently, Mr. Zhang obtained an EMBA degree from the Cheung Kong Graduate School of Business in the PRC in 2006. Mr. Zhang studied in the doctoral programme in global finance at the PBC School of Finance of Tsinghua University in the PRC in 2017. Mr. Zhang obtained a doctoral degree in applied finance from the University of Geneva in Switzerland in 2019.

From 1986 to 1992, Mr. Zhang worked at the School of English and the School of Political Science and Law in the Capital Normal University (formerly known as the Beijing Normal College). From 1992 to 2000, Mr. Zhang served in the Beijing Municipal Committee of the Communist Youth League of China (the “**CYL**”) and the Hepingjie Subdistrict Office of Chaoyang District in Beijing and successively assumed the positions of deputy office head and secretary to the Party Working Committee. From 2000 to 2008, Mr. Zhang served in the Central Committee of the CYL (the “**CCCYL**”) and successively assumed the positions such as deputy director of the Young Pioneers of China Career Development Centre of the CCCYL, deputy director of the Juvenile Department and the Propaganda Department of the CCCYL, director of the Juvenile Department of the CCCYL, deputy director of the National Working Committee of the Young Pioneers of China and member of the 16th Central Standing Committee of the CCCYL. From 2008 to 2011, Mr. Zhang served as a deputy secretary (bureau-director level) to the Jiujiang Municipal Committee in Jiangxi Province. From 2011 to 2014, Mr. Zhang served as a party secretary to and a director of the Foreign and Overseas Chinese Affairs Office of Jiangxi Province. From 2014 to 2016, Mr. Zhang was a party member of and served as the secretary general to the Western Returned Scholars Association.

From 2016 to 2017, Mr. Zhang served as a co-chief executive officer of Hsin Chong Group Holdings Limited, which is a company formerly listed on the Stock Exchange, and was primarily responsible for managing the business in the Mainland China. From 2017 to 2019, Mr. Zhang served as the vice general manager of China Communication Group (神州通信集團). From 2019 to 2021, Mr. Zhang served as the secretary to the Party Committee of Shunliban Information Service Co., Ltd. (順利辦信息服務股份有限公司), which is a company formerly listed on the Shenzhen Stock Exchange. From 2021 to 2024, Mr. Zhang served as a supervisor of Beijing Runan Construction Engineering Co., Ltd. (北京潤安建設工程有限公司). Since December 2016, Mr. Zhang has served as an independent nonexecutive director of Sun.King Technology Group Limited (formerly known as Sun.King Power Electronics Group Limited), a company listed on the main board of the Stock Exchange (Stock Code: 580).

<b>APPENDIX I</b>	<b>DETAILS OF THE ADDITIONAL DIRECTORS PROPOSED TO BE RE-ELECTED AT THE ADJOURNED ANNUAL GENERAL MEETING</b>
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Mr. Zhang was an executive director and/or a legal representative of the following companies which were incorporated in the PRC prior to their respective dissolution:

Name of Company	Principal business prior to dissolution	Position	Means of dissolution	Dissolution date
北京有德泰達科技 有限公司 (Beijing Youde Taida Technology Co., Ltd.*)	financial management	Executive Director	Dissolved by deregistration	16 October 2025
北京悠然上東文化發展 有限公司 (Beijing Youran services Shangdong Cultural Development Co., Ltd.*)	cultural exchange event management services	Executive Director	Dissolved by deregistration	28 June 2024
北京君桐資訊諮詢 工作室 (Beijing Juntong Information Consulting Studio*)	consultancy services	Legal Representative	Dissolved by deregistration	8 January 2024

Mr. Zhang has confirmed that the above companies were solvent at the time of their respective dissolution and so far as he is aware no claim has been or will be made against him as a result of such dissolutions.

Mr. Zhang has entered into a letter of appointment with the Company for a term of three years from 3 June 2026, which may be terminated by either party giving one month's written notice to the other party. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules. Mr. Zhang is entitled to an annual remuneration of HK\$240,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities, the remuneration policy of the Company, his qualification, experience and the prevailing market conditions.

**Ms. Wang Zhe (王哲)** (“**Ms. Wang**”), aged 44, has held various positions at Cheung Kong Graduate School of Business (長江商學院) since October 2008, with the latest position serving as EMBA project operation director and the Huabei district director of the Alumni Affairs Department since January 2025, and was a teacher at the Affiliated College of

Nationalities of Hebei Normal University (河北師範大學附屬民族學院) from July 2004 to October 2008. Since November 2021, Ms. Wang has served as a supervisor of Sunshine Insurance Group Company Limited, a company listed on the main board of the Stock Exchange (Stock Code: 6963).

Ms. Wang obtained a Bachelor's Degree in English from Hebei Normal University in Hebei Province, the PRC in June 2004 and obtained an EMBA from Cheung Kong Graduate School of Business in Beijing, the PRC in September 2018.

Ms. Wang has entered into a letter of appointment with the Company for a term of three years from 3 June 2026, which may be terminated by either party giving one month's written notice to the other party. She is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles and as required under the Listing Rules. Ms. Wang is entitled to an annual remuneration of HK\$240,000, which was determined by the Board at the recommendation of the remuneration committee of the Company with reference to her duties and responsibilities, the remuneration policy of the Company, his qualification, experience and the prevailing market conditions.

## GENERAL

As at the Latest Practicable date, save as disclosed above, each of the New Directors above (i) does not hold any other positions in the Company or any of its subsidiaries; (ii) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, the Board is not aware of other matters relating to the re-election of the New Directors above that need to be brought to the attention of the Shareholders or the Stock Exchange, and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

## NOTICE OF ADJOURNED ANNUAL GENERAL MEETING



### CENTRAL CHINA MANAGEMENT COMPANY LIMITED

### 中原建業有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9982)**

### NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

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.

**NOTICE IS HEREBY GIVEN** that the adjourned annual general meeting of the Company will be held 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**”) for the purpose of considering and, if thought fit, passing the following resolutions in additional to the resolutions as set out in the Original Notice, with or without amendments, as ordinary resolutions of the Company.

#### SUPPLEMENTAL ORDINARY RESOLUTIONS

2. To pass the following resolutions, each as a separate resolution:

...

- (e) To re-elect Mr. Pei Gang as an executive Director;
- (f) To re-elect Mr. Wang Kai as an executive Director;
- (g) To re-elect Mr. Zhang Xuejun as an independent non-executive Director; and
- (h) To re-elect Ms. Wang Zhe as an independent non-executive Director.

(the retiring Directors as set out in 2.(e) to 2.(h) above collectively as the “**New Directors**”)

## NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

Apart from the amendments set out above, all the information contained in the Original Notice shall remain valid and effective.

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

Hong Kong, 8 June 2026

*Notes:*

1. Any member of the Company entitled to attend and vote at the Adjourned AGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the Adjourned AGM. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
3. Save for the resolutions numbered 2.(e) to 2.(h) in this notice of Adjourned AGM, there are no other changes to the resolutions set out in the Original Notice. For details of the resolutions to be considered at the Adjourned AGM and other relevant matters, please refer to the circular of the Company dated 10 April 2026 published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company and the supplemental circular to be despatched by the Company in due course.
4. Since the resolutions numbered 2.(e) to 2.(h) proposed in this notice of Adjourned AGM will be added as additional resolutions to be considered in the Adjourned AGM, a form of proxy for the Adjourned AGM (the “**Adjourned AGM Proxy Form**”) has been prepared and is enclosed with this notice of Adjourned AGM.
5. In order to be valid, the Adjourned AGM Proxy Form together with the power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Adjourned AGM or any adjournment thereof (as the case maybe). Delivery of the first form of proxy of the Company for the AGM enclosed with the circular dated 10 April 2026 (the “**First Proxy Form**”) or the Adjourned AGM Proxy Form shall not preclude a member of the Company from attending and voting in person at the AGM and/or the Adjourned AGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. If you have already lodged the First Proxy Form with the Company’s branch share registrar and transfer office in Hong Kong, please 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;

## NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

- (ii) if the Adjourned AGM Proxy Form is lodged with the Company's Hong Kong branch share registrar before 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;
  - (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.
7. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting or on a poll demanded at the Adjourned AGM or any adjournment thereof in cases where the Adjourned AGM was originally held within 12 months from such date.
8. Where there are joint holders of any shares, any one of such joint holders may vote at the Adjourned AGM, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Adjourned AGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
9. For the purpose of determining the shareholders who are entitled to attend and vote at the Adjourned AGM, the register of members of the Company will be closed from Thursday, 18 June 2026 to Wednesday, 24 June 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the Adjourned AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 17 June 2026.

*As at the date of this notice: (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.*