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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)

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**”)

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 notarially 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;
 - (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.