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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) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2026; AND (2) ADJOURNMENT OF THE ANNUAL GENERAL MEETING**

References are made to (i) the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Central China Management Company Limited (the “**Company**”) both dated 10 April 2026 in respect of certain matters to be considered and voted for (or against) at the AGM; (ii) the announcement of the Company dated 8 June 2026 in relation to the adjournment of the AGM (the “**Adjournment Announcement**”); and (iii) the notice of adjourned annual general meeting (the “**Notice of Adjourned AGM**”) and the supplemental circular (the “**Supplemental Circular**”, together with the Circular as the “**Circulars**”) of the Company both dated 8 June 2026. Capitalised terms used herein shall have the same meanings as defined in the Circulars and the Adjournment Announcement unless the context requires otherwise.

With the requisite quorum present at the AGM 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., the Chairman had, for the reasons as set out in the Adjournment Announcement and the Supplemental Circular, put forward to the Shareholders the proposals (the “**Proposals**”) to (i) adjourn the AGM to 10:00 a.m. on Wednesday, 24 June 2026 (the “**Adjourned AGM**”) at 63/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (the “**Adjournment**”); and (ii) include new ordinary resolutions numbered 2(e) to 2(h) in respect of re-election of New Directors for consideration at the Adjourned AGM. None of the resolutions set out in the Notice had been put forward to vote by the Shareholders at the AGM, and thus, no business was considered or approved aside from the Proposals.

At the AGM held on 10 June 2026, the voting on all Proposals as set out in the Notice was conducted by way of poll. The Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

## POLL RESULTS OF THE AGM

The Board hereby announces that the poll results in respect of the Proposals were as follows:

ORDINARY RESOLUTION(S)		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
1.	Adjourn the AGM to 10:00 a.m. on Wednesday, 24 June 2026 at 63/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.	778,052,862 (100.00%)	0 (0.00%)
2.	Include new ordinary resolution numbered 2(e) to 2(h) in respect of re-election of New Director, as set out in the notice of the Adjourned AGM of the Company dated 8 June 2026, for consideration at the Adjourned AGM.	778,052,862 (100.00%)	0 (0.00%)

As at the date of the AGM, the total number of the issued shares of the Company was 3,865,617,028. The total number of shares of the Company entitling the Shareholders to attend and vote on the Proposals at the AGM was 3,865,617,028.

There was no restriction on any Shareholders to cast votes on any of the Proposals at the AGM, and no parties had stated their intention in the Circular to vote against any of the Proposals or to abstain from voting at the AGM, and there were no (i) Shares entitling the holders to attend and abstain from voting in favour of the Proposals at the AGM, nor (ii) Shares of holders that are required under the Listing Rules to abstain from voting.

As more than 50% of the valid votes were cast in favour of each of the above Proposals, each of the Proposals was duly passed as an ordinary resolution of the Company by way of poll at the AGM.

As at the date of the AGM, the Board comprised nine Directors, six of them, namely Mr. Wang Kai, Mr. Pei Gang, Mr. Liu Dianchen, Ms. Dong Xiaochun, Mr. Zhang Xuejin and Ms. Wang Zhe attended the AGM in person or by electronic means. The remaining three Directors did not attend the AGM due to other business commitments.

### **ADJOURNMENT OF THE AGM**

The Adjourned AGM will be held at 10:00 a.m. on Wednesday, 24 June 2026 at 63/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

For details in relation to the Adjourned AGM including but not limited to resolutions to be proposed at the Adjourned AGM, closure of register of members, voting arrangement and proxy arrangement, please refer to the Notice of Adjourned AGM and the Supplemental Circular together with the form of proxy for the Adjourned AGM all dated 8 June 2026.

By order of the Board

**CENTRAL CHINA MANAGEMENT COMPANY LIMITED**

**Wu Po Sum**

*Chairman*

Hong Kong, 10 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.*