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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)

INSIDE INFORMATION DISPOSAL OF SHARES BY SUBSTANTIAL SHAREHOLDER

This announcement is made by Central China Management Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been informed that, on 22 June 2026, Joy Bright Investments Limited (“**Joy Bright**”), a substantial shareholder of the Company which is wholly-owned by Mr. Wu Po Sum, the chairman and non-executive Director, as vendor entered into the following agreements:

- (i) a share purchase agreement (the “**Wang SP Agreement**”) with Wang Rui (王瑞) (“**Mr. Wang**”) as purchaser, pursuant to which Joy Bright has agreed to sell and Mr. Wang has agreed to purchase, 414,071,620 ordinary shares of the Company (the “**Shares**”), for a consideration of HK\$33,125,729.60; and
- (ii) a share purchase agreement (the “**Liu SP Agreement**”) with Liu Genyu (劉根鈺) (“**Mr. Liu**”) as purchaser, pursuant to which Joy Bright has agreed to sell and Mr. Liu has agreed to purchase, 189,415,234 Shares, for a consideration of HK\$15,153,218.70.

As at the date of this announcement and before the entering into of the Wang SP Agreement and the Liu SP Agreement, Joy Bright held 778,049,862 Shares.

The Board does not expect that the sale and purchase of Shares under the Wang SP Agreement and the Liu SP Agreement will have any material adverse effect on the operations of the Company and its subsidiaries.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
CENTRAL CHINA MANAGEMENT COMPANY LIMITED
Wu Po Sum
Chairman

Hong Kong, 23 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.