Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CENTRAL CHINA MANAGEMENT COMPANY LIMITED
中原建業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9982)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 MAY 2022

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the "**Company**") hereby announces that at the annual general meeting (the "**AGM**") held on 10 May 2022, all resolutions (the "**Resolutions**") proposed at the AGM as set out in the notice of the AGM dated 4 April 2022 were duly passed by the holders (the "**Shareholders**") of the shares (the "**Shares**" and each a "**Share**") of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2021	2,278,639,083 (99.946486%)	1,220,051 (0.053514%)
2.	To declare and pay a final dividend of HK$9.90 cents per Share for the year ended 31 December 2021 out of the Company's share premium account	2,279,859,083 (99.999998%)	51 (0.000002%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
3.	(a) To re-elect Mr. Wu Po Sum as a non-executive Director	2,275,939,550 (99.828078%)	3,919,584 (0.171922%)
	(b) To re-elect Mr. Hu Bing as an executive Director	2,277,347,484 (99.889833%)	2,511,650 (0.110167%)
	(c) To re-elect Mr. Ma Xiaoteng as an executive Director	2,277,993,672 (99.918176%)	1,865,462 (0.081824%)
	(d) To authorise the Board to fix the remuneration of the respective Directors	2,279,859,033 (99.999996%)	101 (0.000004%)
4.	To re-appoint KPMG as the Company's auditor and authorise the Board to fix its remuneration for the year ending 31 December 2022	2,279,859,083 (99.999998%)	51 (0.000002%)
5	(A) To grant a general mandate to the Directors to issue additional Shares	2,147,854,214 (94.209953%)	132,004,920 (5.790047%)
	(B) To grant a general mandate to the Directors to repurchase Shares	2,279,859,083 (99.999998%)	51 (0.000002%)
	(C) To extend the general mandate granted to the Directors to issue Shares	2,181,272,592 (95.675762%)	98,586,542 (4.324238%)
As more than 50% of the valid votes were cast in favour of each of the above Resolutions at the AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company.			

For details of the above-mentioned Resolutions, please refer to the circular of the Company dated 4 April 2022.

For the purposes of determining shareholders' eligibility to entitle the final dividend for the year ended 31 December 2021, the register of members of the Company will be closed from Thursday, 19 May 2022 to Monday, 23 May 2022, which no transfer of Shares will be registered. All properly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar 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, no later than 4:30 p.m. on

Wednesday, 18 May 2022, for registration. The final dividend for the year ended 31 December 2021 will be paid on Monday, 20 June 2022 to the Shareholders whose names appear on the register of members of the Company on Monday, 23 May 2022.

Notes:

(a) The total number of Shares in issue as at the date of the AGM: 3,289,706,120 Shares.

(b) The total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM: 3,289,706,120 Shares.

(c) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.

(d) As a majority of the votes were cast in favour of each of the Resolutions nos. 1 to 5, all such ordinary resolutions were duly passed.

(e) The total number of Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")): Nil.

(f) The total number of Shares that are required under the Listing Rules to abstain from voting at the AGM: Nil.

(g) The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investors Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) The attendance record of the Directors at the AGM was as follows:

— Mr. Wu Po Sum attended in person

— Mr. Hu Bing, Mr. Ma Xiaoteng, Ms. Wu Wallis (alias Li Hua), Mr. Zhu Baoguo, Mr. Xu Ying and Mr. Siu Chi Hung attended by electronics means

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

Hong Kong, 10 May 2022

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. Hu Bing and Mr. Ma Xiaoteng; (3) the non-executive Director is Ms. Wu Wallis (alias Li Hua); and (4) the independent non-executive Directors are Mr. Zhu Baoguo, Mr. Xu Ying and Mr. Siu Chi Hung.