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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 —

- (1) DELAY IN THE PUBLICATION OF
THE 2024 INTERIM RESULTS ANNOUNCEMENT
AND DESPATCH OF THE 2024 INTERIM REPORT;**
- (2) UPDATE ON DELAY IN PUBLICATION OF
THE 2023 ANNUAL RESULTS ANNOUNCEMENT AND
DESPATCH OF THE 2023 ANNUAL REPORT; AND**
- (3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Central China Management Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and 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).

References are made to the announcements of the Company dated 26 March 2024, 28 March 2024, 26 April 2024, 14 June 2024, 20 June 2024, 27 June 2024 and 29 July 2024 (the “**Announcements**”) regarding, among other things, delay in publication of the 2023 Annual Results and the 2023 Annual Report. Unless otherwise defined herein, capitalised terms used herein shall have the meaning ascribed to them in the Announcements.

DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF THE 2024 INTERIM REPORT

The Board wishes to inform the Shareholders and potential investors of the Company of the following delay:

- (a) the publication of Company's announcement on its preliminary results in respect of the six months ended 30 June 2024 ("**2024 Interim Results**") will be delayed and the 2024 Interim Results announcement will not be published before 31 August 2024 as required by Rule 13.49(6) of the Listing Rules; and
- (b) the despatch of the Company's interim report for the six months ended 30 June 2024 ("**2024 Interim Report**") to the Shareholders will be delayed and the 2024 Interim Report will not be despatched before 30 September 2024 as required by Rule 13.48(1) of the Listing Rules.

The delay in the publication of the 2024 Interim Results and delay in despatch of the 2024 Interim Report would constitute non-compliances with Rules 13.49(6) and 13.48(1) of the Listing Rules, respectively.

Reason for the delay

Due to the delay in the publication of the 2023 Annual Results and the 2023 Annual Report, the Company is unable to publish the 2024 Interim Results before 31 August 2024 and it is also unable to despatch the 2024 Interim Report before 30 September 2024.

Expected dates of the publication of the 2024 Interim Results and despatch of the 2024 Interim Report

The Company will make a further announcement on the expected dates of publication of the 2024 Interim Results and despatch of the 2024 Interim Report as and when appropriate.

UPDATE ON DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF THE 2023 ANNUAL REPORT

The Board would like to inform the Shareholders and potential investors that, the Company has been working with the auditor on preparation for the financial statements for the year ended 31 December 2023. The Company will announce the expected publication date of the 2023 Annual Results and the expected despatch date of the 2023 Annual Report as and when appropriate.

The Company wishes to emphasise that the business operations of the Group are continuing as usual in all material respects notwithstanding the suspension of trading in the Shares.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 2 April 2024 and will remain suspended until further notice.

The Shareholders and potential investors of the Company should exercise caution when dealing in the Shares or other securities of the Company, and if they are in any doubt about their position, they should consult their independent professional adviser(s).

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

Hong Kong, 30 August 2024

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, Mr. Chen Aiguo and Mr. Duan Juwei; and (3) the independent non-executive Directors are Mr. Zhu Baoguo, Mr. Xu Ying and Mr. Liu Dianchen.