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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)**

### **SUSPENSION OF TRADING**

Reference is made to the announcement of CENTRAL CHINA MANAGEMENT COMPANY LIMITED (the “**Company**”) dated 28 March 2024 (the “**Announcement**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

For the reasons set out in the Announcement and at the request of the Company, trading in the Company’s shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 pending the release of the 2023 Annual Results.

By Order of the Board

**CENTRAL CHINA MANAGEMENT COMPANY LIMITED**

**Wu Po Sum**

*Chairman*

Hong Kong, 2 April 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; (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.*