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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES**

Reference is made to the announcement of Central China Management Company Limited (the “**Company**”) dated 14 June 2024 (the “**Announcement**”) in relation to the resignation of Ms. Wu Wallis (alias Li Hua) (“**Ms. Wu**”) as a non-executive director of the Company.

Ms. Wu represented the only female director on the board of directors of the Company (the “**Board**”) on or after 1 January 2022. Pursuant to the FAQ1.1 No.7 (the “**FAQ**”) which provides guidance on the transitional arrangement for the implementation of Rule 13.92 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), for an issuer who already has directors of both genders on board on or after 1 January 2022, if the issuer subsequently at any time has failed to meet any of the other requirements in Rule 13.92 of the Listing Rules, it must immediately publish an announcement containing the relevant details and reasons. The issuer must appoint appropriate members to the board to meet the requirement(s) within three months after failing to meet such requirement(s).

Following the resignation of Ms. Wu as a non-executive director of the Company on 14 June 2024, the Company was left with a single gender board which does not meet the relevant requirements under Rule 13.92 of the Listing Rules. Pursuant to the FAQ, the Company is required to appoint a director to re-comply with the requirements under Rule 13.92 of the Listing Rules within three months after failing to meet such requirements.

The Board will use its best endeavors to identify, within three months from the date of the Announcement, a suitable female candidate for appointment as a director of the Company in order to ensure compliance with Rule 13.92 of the Listing Rules. In making the appointment of such director, a number of factors, including but not limited to, gender, age, cultural and educational background and professional experience of the candidate(s), will be taken into account with an aim to make the Board more diverse, and the decision will be made based on merits in accordance with the diversity and nomination policies of the Company. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board  
**Central China Management Company Limited**  
**Wu Po Sum**  
*Chairman*

Hong Kong, 20 June 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.*