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**Central China New Life Limited**  
**建業新生活有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9983)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 10 DECEMBER 2020**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) of Central China New Life Limited (the “**Company**”) dated 23 November 2020. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company hereby announces that at the EGM held on 10 December 2020, the resolution (the “**Resolution**”) proposed at the EGM as set out in the notice of the EGM dated 23 November 2020 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 branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results of the EGM are as follows:

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve, confirm and ratify the Supplemental Framework Agreements entered into between the Company and CCRE, the transactions contemplated thereunder and the Proposed Revised Annual Caps for the three years ending 31 December 2022.	37,705,133 (100%)	0 (0%)
<b>As more than 50% of the votes were cast in favour of the Resolution, the Resolution were duly passed by way of poll as an ordinary resolution of the Company.</b>			

As at the date of the EGM, the total number of issued Shares was 1,245,000,000.

As at the date of EGM, Mr. Wu, who is also the controlling shareholder of the CCRE Group and Mr. Wang Jun, who is an executive director of CCRE, who in aggregate hold 893,163,944 Shares as at the Latest Practicable Date, representing 71.74% of the issued share capital of the Company, are regarded as having material interests in the Supplemental Framework Agreements entered into between the Company and CCRE, the transactions contemplated thereunder and the Proposed Revised Annual Caps for the three years ending 31 December 2022 and therefore have abstained from voting on the Resolution shown as above at the EGM. As such, the total number of Shares entitling the holders to attend and vote in respect of the ordinary resolution at the EGM was 351,836,056 Shares (representing approximately 28.26% of the total issued share capital of the Company). Save as disclosed above, no other Shareholder was required under the Rule 13.40 of the Listing Rules to attend and abstain from voting in favour of the Resolution at the EGM, and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

By order of the Board  
**Central China New Life Limited**  
**Wang Jun**  
*Chairman*

Hong Kong, 10 December 2020

*As at the date of this announcement, the Board comprises: (i) Mr. Wang Jun (Chairman) and Mr. Cai Bin as executive Directors; (ii) Ms. Wu Lam Li and Ms. Min Huidong as non-executive Directors; and (iii) Mr. Leong Chong, Ms. Luo Laura Ying and Ms. Xin Zhu as independent non-executive Directors. This announcement is available for viewing on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.ccnewlife.com.cn](http://www.ccnewlife.com.cn).*