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

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

(Stock Code: 9983)

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of Central China New Life Limited (the “**Company**”) dated 11 November 2021 regarding the proposed renewal of Property Consultation and Management Services Framework Agreement, and the proposed amendments of annual caps and terms of Intelligent Technology Services Framework Agreement. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, *inter alia*, (i) details of the New Framework Agreements, the transactions contemplated thereunder and the Proposed Revised Annual Caps; (ii) a letter of recommendation from the Independent Board Committee; (iii) a letter of advice from the Independent Financial Adviser; and (iv) a notice to convene the EGM will be despatched to the Independent Shareholders on or before 1 December 2021. As additional time is required for the Company to prepare and finalise the Circular, the Company now expects that the dispatch of the Circular will be delayed to a date falling on or before 10 December 2021.

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

Hong Kong, 1 December 2021

*As at the date of this announcement, the Board comprises: (i) Mr. Wang Jun (Chairman) and Mr. Wang Qian 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.*