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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (each, a “**Director**”) of Central China New Life Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Tsang Ho Pong (“**Mr. Tsang**”) has tendered his resignation and ceased to act as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) an authorised representative of the Company to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 24 January 2022. Mr. Tsang confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Wan Shun Man (“**Mr. Wan**”) has been appointed as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules and (iii) an authorised representative of the Company to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 24 January 2022 to fill the vacancy left after the resignation of Mr. Tsang.

Mr. Wan, aged 34, has more than 10 years of experience in corporate governance, internal audit, auditing and financial management. Mr. Wan obtained a bachelor's degree of business administration in business economics from City University of Hong Kong in 2010. He is a member of the Hong Kong Institute of Certificate Public Accountants and the Institute of Chartered Accountants in England and Wales.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsang for his valuable contribution to the Company during her tenure of office and welcome Mr. Wan on his new appointment.

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

Hong Kong, 24 January 2022

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.