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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 10 MAY 2022**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Central China New Life Limited (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) held on 10 May 2022, all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated 4 April 2022 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 poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the financial year ended 31 December 2021.	916,142,761 (100.00%)	24,000 (0.00%)
2.	To declare a final dividend of HK\$33.7 cents per Share of the Company for the year ended 31 December 2021 out of the Company’s share premium account .	916,166,761 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
3.	(A) To re-elect Ms. Wu Lam Li as a non-executive Director.	915,199,661 (99.89%)	967,100 (0.11%)
	(B) To re-elect Mr. Leong Chong as an independent non-executive Director.	916,166,761 (100.00%)	0 (0.00%)
	(C) To re-elect Ms. Luo Laura Ying as an independent non-executive Director.	916,166,761 (100.00%)	0 (0.00%)
	(D) To authorise the Board to fix the remuneration of the respective Directors.	916,166,761 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as the Company's auditors and authorise the Board to fix their remuneration for the year ending 31 December 2022.	916,166,764 (100.00%)	0 (0.00%)
5.	(A) To grant a general mandate to Directors to issue additional Shares.	891,131,067 (97.27%)	25,035,694 (2.73%)
	(B) To grant a general mandate to Directors to repurchase Shares.	916,166,761 (100.00%)	0 (0.00%)
	(C) To extend the general mandate granted to Directors to issue Shares.	892,129,067 (97.38%)	24,037,694 (2.62%)
<p>As more than 50% of the valid votes were cast in favour of each of the above Resolutions at the AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions of the Company.</p>			

For the purposes of determining shareholders' eligibility to entitle the final dividend for the year ended 31 December 2021, the register of members of the Company will be closed on Monday, 16 May 2022, during that day no transfer of Shares will be registered. All properly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Friday, 13 May 2022, for registration. The final dividend for the year ended 31 December 2021 will be paid on Wednesday, 25 May 2022 to the Shareholders whose names appear on the register of members of the Company on Monday, 16 May 2022.

As at the date of the AGM, the total number of issued Shares was 1,267,586,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM. There is no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.

No Shareholder was required to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 10 May 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.