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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)

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

Reference is made to the announcement of Central China New Life Limited (the “**Company**”) published on 10 May 2022 in relation to the poll results (the “**Poll Results Announcement**”) of annual general meeting held on 10 May 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Poll Results Announcement.

The Company would like to supplement that Mr. Wang Jun, Mr. Wang Qian, Mr. Leong Chong, Ms. Luo Laura Ying and Ms. Xin Zhu attended the AGM. Ms. Wu Lam Li and Ms. Min Huidong were unable to attend the AGM due to business arrangements.

Save as disclosed above, all other information as set out in the Poll Results Announcement remains unchanged.

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

Hong Kong, 11 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.