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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 EXTRAORDINARY GENERAL MEETING HELD ON 13 FEBRUARY 2023

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 19 January 2023. 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 13 February 2023, the resolution (the “**Resolution**”) proposed at the EGM as set out in the notice of the EGM dated 19 January 2023 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 the entering into of the Renewed Real Estate Agency Services Framework Agreement and the transactions contemplated thereunder as set out in the Circular and to authorize any one Director to do all such acts and things and execute all such documents in connection with the Renewed Real Estate Agency Services Framework Agreement and the transactions contemplated thereunder.	153,293,014 (99.991520%)	13,000 (0.008480%)
<p>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.</p>			

As at the date of the EGM, the total number of issued Shares was 1,278,726,000. As at the date of EGM, Mr. Wu (through Enjoy Start, a company directly wholly-owned by him) held 848,092,944 Shares, representing approximately 66.32% of the share capital of the Company. Mr. Wu and Enjoy Start control or are entitled to exercise control over the voting rights in respect of their Shares. The CCRE Group is indirectly owned as to more than 30% by Mr. Wu. As such, Mr. Wu is regarded as being interested in the transactions contemplated under the Renewed Real Estate Agency Services Framework Agreement. Therefore, Mr. Wu (through Enjoy Start) will abstain from voting 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 430,633,056 Shares (representing approximately 33.68% of the total issued share capital of the Company). Save as disclosed above, no other Shareholder was required under the Listing Rules (including 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.

Mr. Shi Shushan, Mr. Leong Chong, Ms. Luo Laura Ying and Ms. Xin Zhu attended the EGM either in person or through electronic means of communication. The remaining Directors were unable to attend the EGM due to their other business engagement.

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

Hong Kong, 13 February 2023

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