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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 IN NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Central China New Life Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 24 March 2023, Ms. Dai Jiling (代紀玲) (“**Ms. Dai**”) has been appointed as a non-executive Director of the Company, while Ms. Min Huidong (閔慧東) (“**Ms. Min**”) has resigned as a non-executive Director of the Company.

Ms. Min has resigned as a non-executive Director of the Company with effect from 24 March 2023, in order to devote more time to her other business commitments. Ms. Min has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Ms. Min for her valuable contributions to the Group during her tenure of office.

The Board is pleased to announce that Ms. Dai has been appointed as a non-executive Director of the Company with effect from 24 March 2023.

The biographical details of Ms. Dai are set out below:

Ms. Dai, aged 49, was appointed as a non-executive Director on 24 March 2023.

Ms. Dai has over 29 years of experience in journalism and business operations. Between August 1993 and February 2001, she served as a reporter at Anyang TV Station. Between February 2001 and March 2009, she served as a reporter at China Central Television (“**CCTV**”) News Center Interview Department. Between March 2009 and May 2019, she served successively as the chief reporter and manager of CCTV Henan Reporter Station. Since May 2019, she has served as the vice president of Central China Real Estate Limited (建業地產股份有限公司*) and its subsidiaries (the “**CCRE Group**”), and has also served

successively as the deputy secretary of the CCP Committee, the secretary of the Discipline Inspection Committee and the secretary of the CCP Committee of the CCRE Group, where she oversees the party building, audit and supervision, brand building, public welfare, customer service and general management of the CCRE Group.

Ms. Dai obtained her bachelor's degree in journalism from Zhengzhou University in July 2002.

The Company entered into a director service contract with Ms. Dai for a term of three years commencing from 24 March 2023, who may be removed by the shareholders of the Company at a general meeting of the Company and shall be subject to the articles of association of the Company and/or the provisions of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to retirement and re-election. The director service contract may be terminated by not less than three months' notice in writing served by either party on the other. In accordance with the director service contract. Ms. Dai will receive an annual salary of RMB90,000 and certain non-cash benefit. Ms. Dai does not have any interests in any shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, (i) Ms. Dai does not hold and has not held any other directorship in any other listed companies in the past three years; (ii) she has no relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) she does not hold any other positions with the Company or other members of the Group; (iv) no information in relation to the appointment of Ms. Dai is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules; and (v) no matters in relation to the appointment need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Ms. Dai for joining the Board.

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

Hong Kong, 24 March 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. Dai Jiling as non-executive Directors; and (iii) Mr. Leong Chong, Ms. Luo Laura Ying and Ms. Xin Zhu as independent non-executive Directors.

* *For identification purpose only*