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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 11 MAY 2023**

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 11 May 2023, all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated 6 April 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 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 2022.	997,295,959 (99.98%)	161,000 (0.02%)
2.	To declare a final dividend of HK\$19.1 cents per Share of the Company for the year ended 31 December 2022.	997,423,959 (99.99%)	33,000 (0.01%)
3.	(A) To re-elect Mr. Wang Jun as an executive Director.	995,590,948 (99.81%)	1,866,011 (0.19%)
	(B) To re-elect Mr. Shi Shushan as an executive Director.	997,423,959 (99.99%)	33,000 (0.01%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
	(C) To re-elect Ms. Dai Jiling as a non-executive Director.	997,203,959 (99.97%)	253,000 (0.03%)
	(D) To re-elect Ms. Xiu Zhu as an independent non-executive Director.	996,919,959 (99.95%)	537,000 (0.05%)
	(E) To authorise the Board to fix the remuneration of the respective Directors.	997,423,959 (99.99%)	33,000 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as the Company's auditors and authorise the Board to fix their remuneration for the year ending 31 December 2023.	997,423,948 (99.99%)	33,011 (0.01%)
5.	(A) To grant a general mandate to Directors to issue additional Shares.	974,152,833 (97.66%)	23,304,126 (2.34%)
	(B) To grant a general mandate to Directors to repurchase Shares.	997,423,959 (99.99%)	33,000 (0.01%)
	(C) To extend the general mandate granted to Directors to issue Shares.	974,152,833 (97.66%)	23,304,126 (2.34%)
Special Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
6.	To amend the existing articles of association of the Company and adopt the new articles of association of the Company.	997,423,959 (99.99%)	33,000 (0.01%)
As more than 50% of the valid votes were cast in favour of Resolutions (1) to (5) and more than 75% of the valid votes were cast in favour of Resolution (6) at the AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions or special resolution (as indicated above) of the Company.			

For the purposes of determining shareholders' eligibility to entitle the final dividend for the year ended 31 December 2022, the register of members of the Company will be closed from Wednesday, 17 May 2023 to Friday, 19 May 2023 (both days inclusive), during which 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 Tuesday, 16 May 2023, for registration. The final dividend for the year ended 31 December 2023 will be paid on Wednesday, 31 May 2023 to the Shareholders whose names appear on the register of members of the Company on Friday, 19 May 2023.

As at the date of the AGM, the total number of issued Shares was 1,278,726,000, 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. Mr. Shi Shushan, Ms. Wu Lam Li, Ms. Dai Jiling, Ms. Luo Laura Ying, Ms. Xin Zhu and Mr. Leong Chong attended the AGM. Mr. Wang Jun was unable to attend the AGM due to business arrangements.

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

Hong Kong, 11 May 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.