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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the annual results announcement for the year ended 31 December 2023 of Central China New Life Limited (the “**Company**”) dated 23 April 2024 (the “**2023 Annual Results Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2023 Annual Results Announcement.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

As set out in the 2023 Annual Results Announcement, the annual general meeting of the Company (the “**Annual General Meeting**”) was scheduled to be held on Friday, 31 May 2024. The Company has decided to postpone the Annual General Meeting to a date in June this year falling on or before 30 June 2024 to allow sufficient time to prepare for the Annual General Meeting (the “**Postponement of the Annual General Meeting**”).

CHANGE OF BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

As set out in the 2023 Annual Results Announcement, the register of members of the Company is originally scheduled to be closed from Tuesday, 28 May 2024 to Friday, 31 May 2024 (both days inclusive), during which period no transfer of shares of the Company will be registered, in order to determine the identity of the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the Annual General Meeting.

Due to the Postponement of the Annual General Meeting, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend and vote at the Annual General Meeting (during which period no share transfers will be registered) will also be changed. The revised period during which the register of members will be closed will be announced together with the revised date of the Annual General Meeting.

For details of the date, time and venue of the Annual General Meeting, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the Annual General Meeting to be despatched by the Company in due course.

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

Hong Kong, 21 May 2024

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.