



# 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)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2024

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares<sup>2</sup> of HK\$0.01 each (“Shares”) in the share capital of Central China New Life Limited (the “Company”), hereby appoint<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “AGM”) to be held at Units 1602–1605, 16/F, Tower 2, The Gateway, Harbour City, 25 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 28 June 2024 at 10:00 a.m. or any adjournment or postponement thereof for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of the AGM as indicated below and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1	To consider and approve the audited consolidated financial statements and the reports of the directors of the Company and the independent auditors of the Company for the financial year ended 31 December 2023.		
2	To declare a special dividend of HK\$24.1 cents per share of the Company for the year ended 31 December 2023 out of the Company’s share premium account.		
3	(A) To re-elect Ms. Wu Lam Li as a non-executive Director.		
	(B) To re-elect Mr. Leong Chong as an independent non-executive Director.		
	(C) To re-elect Ms. Luo Laura Ying as an independent non-executive Director .		
	(D) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.		
4	To re-appoint PricewaterhouseCoopers as the Company’s auditor and authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2024.		
5	(A) To grant a general mandate to the directors of the Company to issue additional Shares.		
	(B) To grant a general mandate to the directors of the Company to repurchase Shares.		
	(C) To extend the general mandate granted to the directors of the Company to issue Shares.		
SPECIAL RESOLUTION		FOR <sup>4</sup>	AGAINST <sup>4</sup>
6	To amend the existing articles of association of the Company and adopt the new articles of association of the Company.		

Dated this \_\_\_\_\_ 2024 Signature<sup>5</sup>: \_\_\_\_\_

#### Notes:

- Please insert your full name and address in **BLOCK CAPITALS** in the space provided. The names of all joint holders should be stated.
- Please insert the number of Shares to which this proxy form relates in the space provided. If a number is inserted, this proxy form will be deemed to relate only to those Shares. If not, this proxy form will be deemed to relate to all the Shares registered in your name (whether alone or jointly with others).
- Please insert the full name(s) and address(es) of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.** A proxy needs not be a member of the Company but must attend the AGM to represent you. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his or her behalf. A member holding two or more shares entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote in his stead. If you appoint more than one proxy, such proxies may only exercise the voting rights by way of poll.
- IMPORTANT:** If you wish to vote for any resolution, please tick in the appropriate box marked “For”. If you wish to vote against any resolution, please tick in the appropriate box marked “Against”. Failure to tick a box will entitle your proxy to cast your vote in respect of such resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice of AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- The full descriptions of the resolutions proposed to be considered and approved at the AGM are set out in the notice of AGM dated 5 June 2024, which is also available at the Company’s website at [www.ccnwlife.com.cn](http://www.ccnwlife.com.cn).
- In the case of joint registered holders of any Shares, any one of such persons may vote at the Meeting (or at any adjournment or postponement thereof), either personally or by proxy, in respect of such Share(s) as if he or she were solely entitled thereto; but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall, to the exclusion of other joint holders, be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjourned or postponed meeting. Return of this form of proxy will not preclude you from attending and voting at the AGM if you so wish and in such event, this form of proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy must be initiated by the person who signs it.