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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 28 JUNE 2024**

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 28 June 2024, except for the withdrawal of the ordinary resolution numbered 3(A) (*Note (a)*), all resolutions (the “**Resolutions**”) proposed at the AGM as set out in the notice of the AGM dated 5 June 2024 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 of the Company and the independent auditors of the Company for the financial year ended 31 December 2023.	944,100,443 (99.979879%)	190,000 (0.020121%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
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.	944,257,443 (99.996505%)	33,000 (0.003495%)
3.	(A) To re-elect Ms. Wu Lam Li as a non-executive Director. <i>(Note (a))</i>	/	/
	(B) To re-elect Mr. Leong Chong as an independent non-executive Director.	944,257,443 (99.996505%)	33,000 (0.003495%)
	(C) To re-elect Ms. Luo Laura Ying as an independent non-executive Director.	944,257,443 (99.996505%)	33,000 (0.003495%)
	(D) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.	944,257,443 (99.996505%)	33,000 (0.003495%)
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.	944,257,443 (99.996505%)	33,000 (0.003495%)
5.	(A) To grant a general mandate to the directors of the Company to issue additional Shares.	929,406,104 (98.423754%)	14,884,339 (1.576246%)
	(B) To grant a general mandate to the directors of the Company to repurchase Shares.	944,257,443 (99.996505%)	33,000 (0.003495%)
	(C) To extend the general mandate granted to the directors of the Company to issue Shares.	929,406,104 (98.423754%)	14,884,339 (1.576246%)

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.	944,257,443 (99.996505%)	33,000 (0.003495%)
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 details of the above-mentioned resolutions, please refer to the circular of the Company dated 5 June 2024.

Notes:

- (a) Reference is made to the announcement of the Company dated 19 June 2024. As Ms. Wu Lam Li has resigned with effect from 19 June 2024, the ordinary resolutions numbered 3(A) in respect of Ms. Wu Lam Li's re-election as a non-executive director as set out in the Notice was no longer applicable and was not put forward for consideration and approval by the Shareholders at the AGM.
- (b) The total number of shares of the Company in issue as at the date of the AGM: 1,300,526,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 1,300,526,000 shares.
- (d) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investors Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All Directors attended the AGM in person or by electronic means.

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

Hong Kong, 28 June 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. Dai Jiling as non-executive Director; and (iii) Mr. Leong Chong, Ms. Luo Laura Ying and Ms. Xin Zhu as independent non-executive Directors.