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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)

DELAY IN PAYMENT DATE OF SPECIAL DIVIDEND

Reference is made to the circular (the “**Circular**”) of the Company dated 4 June 2024, in relation to (among others) payment of a special dividend for the year ended 31 December 2023 (the “**Special Dividend**”). Unless otherwise defined herein, capitalised terms herein shall have the meaning as defined in the Circular.

As disclosed in the Circular, it was expected that the Special Dividend (of HK24.1 cents per Share out of the Company’s share premium account for the year ended 31 December 2023) would be paid in cash on 18 July 2024 to those Shareholders whose names appeared on the register of members of the Company at close of business on 9 July 2024. The declaration and payment of the Special Dividend was approved at the annual general meeting of the Company held on 28 June 2024.

The Board has resolved that the Special Dividend will be rescheduled to be payable on or before 23 July 2024 to the Shareholders whose names appear on the register of members of the Company at close of business on 9 July 2024.

Save as disclosed above, all other information in relation to the payment of the Special Dividend as mentioned in the Circular shall remain unchanged.

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

Hong Kong, 17 July 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.