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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Central China New Life Limited (the “**Company**”) announces that Mr. Shi Shushan (“**Mr. Shi**”) has tendered his resignation as an executive Director with effect from 1 February 2025 as he would like to devote more time to his personal commitments.

Mr. Shi has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shi for his valuable contribution and services to the Company during his tenure of office and wishes him all the best in the future.

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

Hong Kong, 28 January 2025

As at the date of this announcement, the Board comprises: (i) Mr. Wang Jun (Chairman), Ms. Dai Jiling and Mr. Shi Shushan as executive Directors and (ii) Mr. Leong Chong, Ms. Luo Laura Ying and Ms. Xin Zhu as independent non-executive Directors.