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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of Central China New Life Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 26 August 2025, for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 14 August 2025

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