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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Central China New Life Limited (the “**Company**”) dated 18 March 2024 regarding the proposed meeting of the board (the “**Board**”) of directors of the Company originally scheduled to be held on Thursday, 28 March 2024, for the purpose of, among other matters, (i) approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and (ii) considering the recommendation for payment of a final dividend, if any. Reference is further made to the announcements of the Company dated 26 March 2024 and 27 March 2024 regarding the postponement of such Board meeting.

The Board hereby announces that the meeting of the Board has been rescheduled to Tuesday, 23 April 2024 to consider the above matters.

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

Hong Kong, 11 April 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. Wu Lam Li and Ms. Dai Jiling as non-executive Directors; and (iii) Mr. Leong Chong, Ms. Luo Laura Ying and Ms. Xin Zhu as independent non-executive Directors.