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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)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND**

**(2) WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 3(A)
AT THE ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2024**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of the Company both dated 5 June 2024 and the form of proxy (the “**Proxy Form**”) for use at the annual general meeting of the Company to be held on 28 June 2024 (the “**AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company announces that Ms. Wu Lam Li (“**Ms. Wu**”) has resigned with effect from 19 June 2024 as she would like to devote more time to her personal commitments and family. Ms. Wu has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange. The Board would like to express its sincere gratitude to Ms. Wu for her valuable contribution and services to the Company during her tenure of office.

Consequently, the ordinary resolution numbered 3(A) in respect of the re-election of Ms. Wu as a non-executive Director as set out in the AGM Notice and the Proxy Form is withdrawn and will not be put forward for consideration and approval by the Shareholders at the AGM. The sequence of the other resolutions and matters in relation to the AGM remains unchanged.

Save as disclosed in this announcement, all information and contents as set out in the Circular, the AGM Notice and the Proxy Form (including but not limited to the date, time and venue for holding the AGM) remain unchanged. Proxy Form(s) lodged by the Shareholders will remain valid except that no poll will be conducted or counted for the ordinary resolution numbered 3(A) at the AGM.

Shareholders are reminded to read the AGM Notice for details in respect of the other resolutions which remain scheduled for consideration and approval at the AGM.

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

Hong Kong, 19 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. 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.