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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 COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (each, a “**Director**”) of Central China New Life Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. To Yee Man (“**Ms. To**”) has tendered her resignation and ceased to act as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) an authorised representative of the Company to accept service of process and notices on the Company's behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 August 2021. Ms. To confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Tsang Ho Pong (“**Mr. Tsang**”) has been appointed as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules and (iii) an authorised representative of the Company to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 August 2021 to fill the vacancy left after the resignation of Ms. To.

Mr. Tsang, aged 37, has more than 15 years of experience in corporate governance, mergers and acquisitions, auditing and financial management. Mr. Tsang is a company secretary of DIT Group Limited (stock code: 726), the securities of which are listed on the Main Board of the Stock Exchange.

Mr. Tsang graduated from City University of Hong Kong in 2006 and obtained a bachelor’s degree of Business Administration in Accounting and Management Information Systems. He also obtained a master’s degree in Corporate Governance in September 2018. He is also a member of The Hong Kong Chartered Governance Institute and The Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. To for her valuable contribution to the Company during her tenure of office and welcome Mr. Tsang on his new appointment.

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

Hong Kong, 31 August 2021

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