

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DELAY IN PAYMENT DATE OF INTERIM DIVIDEND

Reference is made to (i) the interim results announcement of Central China New Life Limited (the “**Company**”) dated 22 August 2022 and (ii) the circular (the “**Circular**”) of the Company dated 26 August 2022, in relation to (among others) payment of an interim dividend for the six months ended 30 June 2022 (the “**Interim Dividend**”). Unless otherwise defined herein, capitalised terms herein shall have the meaning as defined in the Circular.

As disclosed in the Circular, it was expected that the Interim Dividend (of HK\$21.1 cents per Share out of the Share Premium Account for the six months ended 30 June 2022) would be paid in cash on 30 September 2022 to those Shareholders whose names appeared on the register of members of the Company at close of business on 21 September 2022. The declaration and payment of the Interim Dividend was approved at the extraordinary general meeting of the Company held on 15 September 2022.

Funds for the payment of the Interim Dividend to the qualifying Shareholders have already been successfully remitted from the mainland to Hong Kong, the PRC. However, due to the National Holiday, such remittance took longer than expected, thus, the Company will require one additional working day to arrange payment to qualifying Shareholders. Therefore, the Company now expects that the Interim Dividend will instead be paid on 3 October 2022.

Save as disclosed above, all other information in relation to the payment of the Interim Dividend as mentioned in the Circular shall remain unchanged.

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

Hong Kong, 30 September 2022

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.