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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Central China New Life Limited (the “**Company**”) dated 9 December 2022 regarding the proposed renewal of Real Estate Agency Services Framework Agreement. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing (among others): (i) details of the Renewed Real Estate Agency Services Framework Agreement and the transactions contemplated thereunder; (ii) a letter of recommendation from the Independent Board Committee; (iii) a letter of advice from the Independent Financial Adviser; and (iv) a notice to convene the EGM will be despatched to the Independent Shareholders on or before 4 January 2023. As additional time is required for the Company to prepare and finalise the Circular, the Company now expects that the dispatch of the Circular will be delayed to a date falling on or before 20 January 2023.

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

Hong Kong, 4 January 2023

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.