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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 PAYMENT DATE OF FINAL DIVIDEND

Reference is made to the circular (the “**Circular**”) of Central China New Life Limited (the “**Company**”) dated 6 April 2023 in relation to (among others) payment of final dividend out of the Company’s share premium account for the year ended 31 December 2022 (the “**Final Dividend**”). Such Final Dividend was approved by the Shareholders at the annual general meeting of the Company held on 11 May 2023. 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 Final Dividend (of HK\$19.1 cents per Share out of the Share Premium Account for the year ended 31 December 2022) would be paid in cash on 31 May 2023 to those Shareholders whose names appeared on the register of members of the Company at close of business on 19 May 2023.

As the remittance of funds for the payment of the Final Dividend to the qualifying Shareholders has taken longer than originally expected, the Company now expects that the Final Dividend will instead be paid on 14 June 2023.

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

Hong Kong, 31 May 2023

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.