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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Central China New Life Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 21 August 2023, for the purposes of, among other matters, (i) approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023; and (ii) considering the payment of an interim dividend, if any.

By Order of the Board

Central China New Life Limited

Wang Jun

Chairman

Hong Kong, 9 August 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.