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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

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The board of directors (the “**Directors**”) of Central China New Life Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong has been relocated to Room A122B, 16/F, Tower 5, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong, with effect from 5 January 2024. The telephone number, facsimile number and website of the Company remain unchanged.

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

Hong Kong, 5 January 2024

*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.*