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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 Thursday, 12 August 2021, 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 2021; 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, 19 July 2021

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.

This announcement is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and the Company’s website at www.ccnewlife.com.cn.