

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 DECEMBER 2021**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) of Central China New Life Limited (the “**Company**”) dated 9 December 2021. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company hereby announces that at the EGM held on 28 December 2021, the resolution (the “**Resolution**”) proposed at the EGM as set out in the notice of the EGM dated 9 December 2021 were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**” and each a “**Share**”) of the Company by way of poll.

The branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results of the EGM are as follows:

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve the entering into of the New Framework Agreements, the transactions contemplated thereunder and the Proposed Revised Annual Caps as set out in the Circular and to authorize any one Director to do all such acts and things and execute all such documents in connection with the New Framework Agreements, the transactions contemplated thereunder and the Proposed Revised Annual Caps.	144,003,495 (97.41%)	3,827,000 (2.59%)
As more than 50% of the votes were cast in favour of the Resolution, the Resolution were duly passed by way of poll as an ordinary resolution of the Company.			

As at the date of the EGM, the total number of issued Shares was 1,268,966,000.

As at the date of EGM, Mr. Wu (through Enjoy Start, a company directly wholly-owned by him) held 848,092,944 Shares, representing approximately 66.83% of the share capital of the Company. Mr. Wu and Enjoy Bright control or are entitled to exercise control over the voting right in respect of their Shares. The CCRE Group is indirectly owned as to more than 30% by Mr. Wu. As such, Mr. Wu is regarded as being interested in the transactions contemplated under the New Framework Agreements. Therefore, Mr. Wu (through Enjoy Start) will abstain from voting at the EGM. As such, the total number of Shares entitling the holders to attend and vote in respect of the ordinary resolution at the EGM was 420,873,056 Shares (representing approximately 33.17% of the total issued share capital of the Company). Save as disclosed above, no other Shareholder was required under the Rule 13.40 of the Listing

Rules to attend and abstain from voting in favour of the Resolution at the EGM, and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

Hong Kong, 28 December 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.