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C	Cash Dividend Announcement for Equity Issuer		
Issuer name	Central China New Life Limited		
Stock code	09983		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2022		
Announcement date	22 August 2022		
Status	New announcement		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	31 December 2022		
Reporting period end for the dividend declared	30 June 2022		
Dividend declared	HKD 0.211 per share		
Date of shareholders' approval	15 September 2022		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.211 per share		
Exchange rate	HKD 1 : HKD 1		
Exchange rate Ex-dividend date	HKD 1 : HKD 1 19 September 2022		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for	19 September 2022		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 September 2022 20 September 2022 16:30		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	19 September 2022 20 September 2022 16:30 From 21 September 2022 to 21 September 2022		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	19 September 2022 20 September 2022 16:30 From 21 September 2022 to 21 September 2022 21 September 2022		
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Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	19 September 2022 20 September 2022 16:30 From 21 September 2022 to 21 September 2022 21 September 2022 30 September 2022 Computershare Hong Kong Investor Services Limited		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	19 September 2022 20 September 2022 16:30 From 21 September 2022 to 21 September 2022 21 September 2022 30 September 2022 Computershare Hong Kong Investor Services Limited Shops 1712-1716		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	19 September 2022 20 September 2022 16:30 From 21 September 2022 to 21 September 2022 21 September 2022 30 September 2022 Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre		

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

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

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