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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 SEPTEMBER 2022

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 26 August 2022. 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 15 September 2022, the resolution (the “**Resolution**”) proposed at the EGM as set out in the notice of the EGM dated 26 August 2022 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 declaration and payment of the Interim Dividend out of the Share Premium Account.	157,019,168 (99.99%)	13,000 (0.01%)
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.			

For the purpose of determining the Shareholders who qualify for the Interim Dividend, the register of members of the Company will be closed on Wednesday, 21 September 2022, on which no transfer of Shares will be registered. In order to qualify for the Interim Dividend, all transfer documents should be lodged for registration with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 20 September 2022. The Interim Dividend will be paid in cash on Friday, 30 September 2022 to those Shareholders whose names appear on the register of members of the Company at close of business on the Record Date, being Wednesday, 21 September 2022.

As at the date of the EGM, the total number of issued Shares was 1,268,288,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules. There is no restriction on any Shareholders casting votes on the Resolution at the EGM. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. 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.

Mr. Wang Qian, Mr. Leong Chong, Ms. Luo Laura Ying and Ms. Xin Zhu attended the EGM either in person or through electronic means of communication. The remaining Directors were unable to attend the EGM due to their other business engagement.

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

Hong Kong, 15 September 2022

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.