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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 2023	
Announcement date	21 August 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.0871 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0871 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	18 September 2023	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 September 2023 19 September 2023 16:30	
Latest time to lodge transfer documents for registration with share registrar for		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 September 2023 16:30	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	19 September 2023 16:30 From 20 September 2023 to 22 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	19 September 2023 16:30 From 20 September 2023 to 22 September 2023 22 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	19 September 2023 16:30 From 20 September 2023 to 22 September 2023 22 September 2023 20 December 2023	
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 2023 16:30 From 20 September 2023 to 22 September 2023 22 September 2023 20 December 2023 Computershare Hong Kong Investor Services Limited	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	19 September 2023 16:30 From 20 September 2023 to 22 September 2023 22 September 2023 20 December 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716	
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 2023 16:30 From 20 September 2023 to 22 September 2023 22 September 2023 20 December 2023 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 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

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