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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 of Central China New Life Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 March 2025, for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication; and (ii) considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 14 March 2025

*As at the date of this announcement, the Board comprises: (i) Mr. Wang Jun (Chairman) and Ms. Dai Jiling as executive Directors; and (ii) Mr. Leong Chong, Ms. Luo Laura Ying and Ms. Xin Zhu as independent non-executive Directors.*