

Disclaimer

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Cash Dividend Announcement for Equity Issuer

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|---|---|
| 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 | Final dividend for the year ended 31 December 2024 (update) |
| Announcement date | 19 June 2025 |
| Status | Update to previous announcement |
| Reason for the update / change | Delay in payment date of Final Dividend |

Information relating to the dividend

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| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | HKD 0.0736 per share |
| Date of shareholders' approval | 02 June 2025 |

Information relating to Hong Kong share register

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| Default currency and amount in which the dividend will be paid | HKD 0.0736 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 05 June 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 June 2025 16:30 |
| Book close period | From 09 June 2025 to 11 June 2025 |
| Record date | 11 June 2025 |
| Payment date | 04 July 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716 |
| | 17th Floor, Hopewell Centre |
| | 183 Queen's Road East |
| | Wanchai Hong Kong |

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