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)

DELAY IN PAYMENT DATE OF FINAL DIVIDEND

Reference is made to the circular (the "**Circular**") of Central China New Life Limited (the "**Company**") dated 2 May 2025, in relation to (among others) payment of a final dividend out of the Company's share premium account for the year ended 31 December 2024. Unless otherwise defined herein, capitalised terms herein shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, it was expected that the Final Dividend (of HK7.36 cents per Share out of the Company's share premium account for the year ended 31 December 2024) would be paid in cash on 25 June 2025 to those Shareholders whose names appeared on the register of members of the Company at close of business on 11 June 2025. The declaration and payment of the Final Dividend was approved by the Shareholders at the AGM held on 2 June 2025. The Company has rescheduled the payment date of the Final Dividend to on or before 4 July 2025, instead of 25 June 2025 as mentioned in the Circular.

Save as disclosed above, all other information in relation to the payment of the Final Dividend as mentioned in the Circular shall remain unchanged.

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

Hong Kong, 19 June 2025

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.