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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (each, a “**Director**”) of Central China New Life Limited (the “**Company**”) announces that Mr. Wan Shun Man (“**Mr. Wan**”) has tendered his resignation and ceased to act as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) an authorised representative of the Company for accepting service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 16 September 2024. Mr. Wan confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Tam Kok Ching (“**Mr. Tam**”) has been appointed as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules and (iii) an authorised representative of the Company for accepting service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 16 September 2024.

The biographical details of Mr. Tam are as follows:

Mr. Tam, aged 36, has more than 12 years of experience in corporate finance and auditing. Mr. Tam obtained a bachelor's degree of business administration in accounting and finance from The University of Hong Kong in 2010. He is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wan for his valuable contribution to the Company during his tenure of office and welcome Mr. Tam on his new appointments.

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

Hong Kong, 16 September 2024

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