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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2025

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of Central China New Life Limited (the "**Company**") hereby announces that at the annual general meeting (the "**AGM**") held on 2 June 2025, all resolutions (the "**Resolutions**") proposed at the AGM as set out in the notice of the AGM dated 2 May 2025 were duly passed by the holders (the "**Shareholders**") of the shares (the "**Shares**" and each a "**Share**") of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	**Against**
1.	To consider and approve the audited consolidated financial statements and the reports of the directors of the Company and the independent auditors of the Company for the financial year ended 31 December 2024.	959,011,132 (99.980192%)	190,000 (0.019808%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
2.	To declare a final dividend of HK$7.36 cents per share of the Company for the year ended 31 December 2024 out of the Company's share premium account.	959,168,132 (99.996560%)	33,000 (0.003440%)
3.	(A) To re-elect Mr. Wang Jun as an executive Director.	959,168,132 (99.996560%)	33,000 (0.003440%)
	(B) To re-elect Ms. Xin Zhu as an independent non-executive Director.	959,082,132 (99.987594%)	119,000 (0.012406%)
	(C) To re-elect Mr. Guo Liyuan as an executive Director.	959,168,132 (99.996560%)	33,000 (0.003440%)
	(D) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.	959,168,132 (99.996560%)	33,000 (0.003440%)
4.	To re-appoint Prism Hong Kong Limited as the Company's auditor and authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2025.	959,168,132 (99.996560%)	33,000 (0.003440%)
5.	(A) To grant a general mandate to the directors of the Company to issue additional Shares.	929,351,104 (96.888032%)	29,850,028 (3.111968%)
	(B) To grant a general mandate to the directors of the Company to repurchase Shares.	959,168,132 (99.996560%)	33,000 (0.003440%)
	(C) To extend the general mandate granted to the directors of the Company to issue Shares.	929,351,104 (96.888032%)	29,850,028 (3.111968%)
As more than 50% of the valid votes were cast in favour of the Resolutions (1) to (5) at the AGM, all the above Resolutions were duly passed by way of poll as ordinary resolutions (as indicated above) of the Company.			

*For details of the above Resolutions, please refer to the circular (the "**AGM Circular**") of the Company dated 2 May 2025.*

Notes:

(a) The total number of shares of the Company in issue as at the date of the AGM: 1,299,276,000 shares.

(b) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM: 1,299,276,000 shares.

(c) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

(d) The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")): Nil.

(e) The total number of shares of holders that are required under the Listing Rules to abstain from voting at the AGM: Nil.

(f) No parties had stated their intention in the AGM Circular to vote against or to abstain from voting on any resolutions proposed at the AGM.

(g) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All Directors attended the AGM in person or by electronic means.

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

Hong Kong, 2 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.