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 INTERIM DIVIDEND

Reference is made to the interim results announcement for the six months ended 30 June 2025 (the "**Interim Results Announcement**") of Central China New Life Limited (the "**Company**") dated 26 August 2025 in relation to, among others, payment of an interim dividend for the six months ended 30 June 2025 (the "**Interim Dividend**"). Unless otherwise defined herein, capitalised terms used herein shall have the meaning as defined in the Interim Results Announcement.

As disclosed in the Interim Results Announcement, it was expected that the Interim Dividend (of HK$3.3 cents per Share out of the Company's share premium account for the six months ended 30 June 2025) would be paid in cash on 16 October 2025 to those Shareholders whose names appeared on the register of members of the Company at close of business on 30 September 2025. The Company has rescheduled the payment date of the Interim Dividend to 23 October 2025.

Save as disclosed above, all other information in relation to the payment of the Interim Dividend set out in the Interim Results Announcement remain unchanged.

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

Hong Kong, 15 October 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.