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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Central China New Life Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 20 March 2026, for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication; and (ii) considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 10 March 2026

As at the date of this announcement, the Board comprises: (i) Mr. Wang Jun (Chairman), Mr. Yan Xuewen 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.