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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)**

**(1) INSIDE INFORMATION — SUPPLEMENTAL ANNOUNCEMENT**  
**(2) SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Central China New Life Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a), 13.49(3) and 13.50 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**(1) INSIDE INFORMATION — SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 26 March 2024, in relation to, among others, the delay in publication of the 2023 annual results, the possible delay in dispatch of the 2023 annual report, the postponement of board meeting and possible suspension of trading in the Shares. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Board wishes to provide additional information as set out below.

As disclosed in the Announcement, the Company is still in the progress of collecting the necessary information and documents (the “**Outstanding Information**”) as required by the auditor of the Company to complete the auditing process. The Outstanding Information mainly consists of the expected credit loss assessment relating to amounts due from Central China Real Estate Limited (stock code: 832) (“**CCRE**”) and related entities, and the latest financial statements and relevant financial

information of CCRE, in order to assess the financial impact on the Company's financial statements. The Company has been unable to provide such Outstanding Information to its auditors as CCRE has not yet published its audited financial statements, the deadline for which has not yet passed (i.e. 31 March 2024) pursuant to Rule 13.49 of the Listing Rules.

The Company's auditors have not yet completed their audit and therefore are not in a position to express a view on their audit opinion.

Taking into account all of the above, the Board is of the view that the Outstanding Information does not indicate any fraud or irregularities, and save as disclosed above, there is no other audit issue causing the delay in the publication of the 2023 Annual Results.

Based on the information currently available to the Company and assuming that CCRE publishes its audited financial statements by 31 March 2024, the Company currently expects that the 2023 Annual Results and the 2023 Annual Report will be published by the end of April 2024.

## **(2) SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension normally remain in force until the issuer publishes an announcement containing the requisite financial information.

Therefore, trading in the Shares will be suspended with effect from 9:00 a.m. on 2 April 2024, pending the publication of the 2023 Annual Results.

**The Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 27 March 2024

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