

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Central China New Life Limited
Stock code	09983
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for for the six months ended 30 June 2025 (update)
Announcement date	15 October 2025
Status	Update to previous announcement
Reason for the update / change	Delay in payment date of Interim Dividend

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.033 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.033 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 September 2025 16:30
Book close period	From 26 September 2025 to 30 September 2025
Record date	30 September 2025
Payment date	23 October 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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	