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SINO-LIFE GROUP LIMITED

中國生命集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8296)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
ANNOUNCEMENT OF INTERIM RESULTS FOR THE
SIX MONTHS ENDED 30 JUNE 2024**

Reference is made to the announcement of Sino-Life Group Limited (together with its subsidiaries, the “Group”) in relation to the interim results of the Group for the six months ended 30 June 2024 (the “Period”) dated 29 August 2024 (the “Announcement”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

In addition to the information provided in the Announcement, the Board would like to clarify that in page 36 of the Announcement, the Directors do not recommend the payment of any interim dividend in respect of the Period (the Prior Period: nil).

By Order of the Board
Sino-Life Group Limited
XU Jianchun
Chairman and Executive Director

Hong Kong, 30 August 2024

As at the date hereof, the Board comprises Mr. XU Jianchun and Mr. LIU Tien-Tsai being executive Directors; and Mr. CHAI Chung Wai, Dr. YANG Jingjing and Ms. HU Zhaohui being independent non-executive Directors. This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.sinolifegroup.com>.