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**LIFE CONCEPTS**

**Life Concepts Holdings Limited**

**生活概念控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8056)**

**FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND  
DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED**

**31 MARCH 2022;**

**POSTPONE OF DATE OF BOARD MEETING;**

**AND**

**CONTINUED SUSPENSION OF TRADING**

This announcement is made by Life Concepts Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM on the Stock Exchange (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement dated 29 June 2022 in relation to the delay in publication of annual results of the Group for the year ended 31 March 2022 (the “**Annual Results**”), despatch of annual report for the year ended 31 March 2022 (the “**Annual Report**”), postponement of meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) and suspension of trading (the “**Announcement**”). Capitalised terms used herein shall have the same respective meanings as those defined in the Announcement unless defined otherwise.

**FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND  
DESPATCH OF ANNUAL REPORT**

The Board hereby announces that the publication of the Annual Results will be further delayed due to the Company just completed the management accounts of the Group for the year ended 31 March 2022 and the Company’s independent auditor (the “**Independent Auditor**”) needs more time to finalise the audit work on the Annual Results.

The Company is working closely with the Independent Auditor to provide them with all required data and documents in order to complete the audit process as soon as possible. The Company expects that the Annual Results will be published on or before 12 August 2022 and Annual Report will be despatched to shareholders of the Company on or before 15 August 2022.

## **POSTPONEMENT OF BOARD MEETING**

As a result of the delay in publication of the Annual Results, the Board meeting for the purposes of, among other matters, considering and approving the Annual Results for publication and considering the recommendation on the payment of a dividend, if any, will be further postponed to a date falling on or before 12 August 2022. A further announcement on the date of Board meeting will be published in due course.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 4 July 2022 and will remain suspended pending publication of the Annual Results.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Life Concepts Holdings Limited**  
**James Fu Bin Lu**  
*Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, 19 July 2022

*As at the date of this announcement, the Board comprises Mr. James Fu Bin Lu (Chairman and Chief Executive Officer), Mr. Long Hai and Ms. Li Qing Ni as executive Directors; and Mr. Lu Cheng, Mr. Shi Kangping and Mr. Kim Jin Tae as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at [www.lifeconcepts.com](http://www.lifeconcepts.com).*