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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 and continued in Bermuda with limited liability)*

**(Stock Code: 8056)**

## **PROPOSED CHANGE OF COMPANY NAME**

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The Board proposes to change the official registered English name of the Company from “Life Concepts Holdings Limited” to “Jinyu Mantang Holdings Limited” and to adopt the Chinese name of “金玉滿堂控股集團有限公司” as the secondary name of the Company to replace its existing name in Chinese “生活概念控股有限公司” which is currently used for identification purpose only. The Proposed Change of Company Name is subject to the approval of Shareholders at the SGM by way of special resolution and the approval of the Registrar of Companies in Bermuda.

A circular containing information in relation to the Proposed Change of Company Name together with a notice of the SGM and related form of proxy will be despatched to the Shareholders as soon as practicable.

### **PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of Life Concepts Holdings Limited (the “**Company**”) proposes to change the official registered English name of the Company from “Life Concepts Holdings Limited” to “Jinyu Mantang Holdings Limited” and to adopt the Chinese name of “金玉滿堂控股集團有限公司” as the secondary name of the Company to replace its existing name in Chinese “生活概念控股有限公司” which is currently used for identification purpose only (the “**Proposed Change of Company Name**”).

## **Conditions of the Proposed Change of Company Name**

The Proposed Change of Company Name will be subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at a special general meeting to be convened by the Company (the “**SGM**”) to approve the Proposed Change of Company Name; and
- (ii) the approval of the Registrar of Companies in Bermuda having been obtained for the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda registers the new name of the Company on the register in place of the existing name of the Company. Thereafter, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

In addition, subject to the confirmation of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names for trading in the shares of the Company (the “**Shares**”) will also be changed after the Proposed Change of Company Name becomes effective.

## **Reasons for the Proposed Change of Company Name**

The Board considers that the Proposed Change of Company Name will provide a better corporate identity and image of the Company to the market and the general public which can be beneficial to the Company’s future business development.

The Board is therefore of the view that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **Effects of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the current name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new share certificates will be issued in the new name of the Company.

## **GENERAL**

The SGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, (i) details of the Proposed Change of Company Name; and (ii) a notice convening the SGM and related proxy form, will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company in relation to the results of the SGM,

the effective date of the Proposed Change of Company Name, the new stock short names for trading in the Shares on the Stock Exchange and the new website address of the Company as and when appropriate.

For and on behalf of  
**Life Concepts Holdings Limited**  
**James Fu Bin Lu**  
*Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, 27 March 2023

*As at the date of this announcement, the board of Directors 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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).*