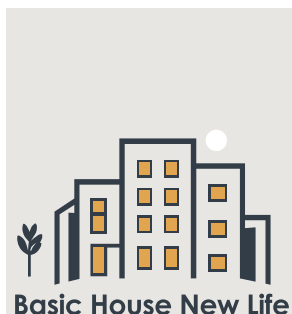


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**Basic House New Life Group Limited**  
**簡樸新生活集團有限公司**

*(formerly known as AL Group Limited 利駿集團(香港)有限公司)*

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

**(Stock Code: 8360)**

**(I) CHANGE OF COMPANY NAME;**  
**(II) CHANGE OF STOCK SHORT NAME;**  
**(III) CHANGE OF COMPANY WEBSITE; AND**  
**(IV) CHANGE OF COMPANY LOGO**

References are made to (i) the circular of AL Group Limited (now known as Basic House New Life Group Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 October 2024 (the “**Circular**”) in relation to the proposed change of the name of the Company (the “**Change of Company Name**”); and (ii) the poll results announcement of the Company dated 19 November 2024 in approving the Change of Company Name. Unless the context otherwise requires, capitalised terms defined in this announcement shall have the same meanings as those defined in the Circular.

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that, subsequent to the passing of the special resolution approving the Change of Company Name by the Shareholders by way of poll at the EGM held on 19 November 2024, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 26 November 2024, certifying the change of the English name of the Company from “AL Group Limited” to “Basic House New Life Group Limited” and the adoption of “簡樸新生活集團有限公司” as the dual foreign name in Chinese of the Company in place of “利駿集團(香港)有限公司”.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 December 2024, confirming the registration of the Company's new English and Chinese names of "Basic House New Life Group Limited" and "簡樸新生活集團有限公司", respectively, in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

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

The Change of Company Name will not, of itself, affect any rights of the Shareholders or the Group's daily business operations and its financial position. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates for the new share certificates bearing the new name of the Company. With effect from 20 December 2024, any new share certificates of the Company will be issued bearing the new name of the Company.


### **CHANGE OF STOCK SHORT NAME**

With effect from 9:00 am on 20 December 2024, the English and Chinese stock short names of the Company for trading in the securities of the Company on GEM of the Stock Exchange will be changed from "AL GROUP" to "BASIC H NEWLIFE" and from "利駿集團香港" to "簡樸新生活", respectively. The stock code of the Company will remain unchanged as "8360".

### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from "www.AL-Grp.com" to "www.basicnewlife.com" with effect from 20 December 2024.

### **CHANGE OF COMPANY LOGO**

The company logo has been changed to  reflecting the Change of Company Name, and will be printed on the relevant corporate documents of the Company, including but not limited to financial reports, announcements, circulars, press releases, and used on its website, with effect from the date of this announcement.

By order of the Board  
**Basic House New Life Group Limited**  
**Chan Hung Kai**  
*Chairman and Executive Director*

Hong Kong, 17 December 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Chan Hung Kai (Chairman) and Mr. Chung Kar Ho Carol; and four independent non-executive Directors, namely, Mr. Tse Chi Shing, Mr. Tse Wai Hei, Mr. Tam Chak Chi and Ms. Lau Ho Kwan.*

*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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication and on the Company’s website at [www.AL-Grp.com](http://www.AL-Grp.com) (effective from 20 December 2024, [www.basicnewlife.com](http://www.basicnewlife.com)).*