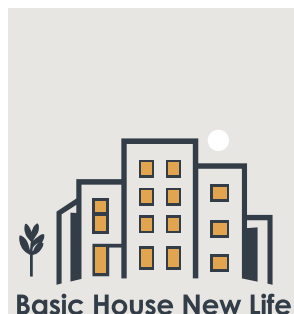


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## **Basic House New Life Group Limited**

**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)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Basic House New Life Group Limited (the “**Company**”) dated 21 February 2025 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 28 March 2025 for the purposes of, among others, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation for payment of a final dividend, if any.

The Board hereby announces that, due to a change in meeting arrangements, the date of the Board meeting has been rescheduled to Monday, 31 March 2025.

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

Hong Kong, 26 March 2025

*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 three independent non-executive Directors, namely, Mr. Tam Chak Chi, Ms. Lau Ho Kwan and Mr. Tang Chi Chiu.*

*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 website of the Company at [www.basicnewlife.com](http://www.basicnewlife.com).*