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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Zhu Bing has been appointed as a non-executive Director with effect from 16 September 2025.

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Sino-Life Group Limited (the "**Company**") is pleased to announce that Mr. Zhu Bing (朱冰) ("**Mr. Zhu**") has been appointed as a non-executive Director with effect from 16 September 2025.

The biographical details of Mr. Zhu are as follows:

Mr. Zhu, aged 62, graduated from Jiangxi College of Finance and Economics with a major in accounting, and later earned a degree in Economic Management from the Jiangxi Branch of the Central Party School in 1999. He is a Chinese Certified Public Accountant issued by Chinese Institute of Certified Public Accountants (CICPA), Registered Tax Agent issued by China Certified Tax Agents Association and a Certified Public Valuer issued by the China Appraisal Association* (中國資產評估協會).

Mr. Zhu has extensive experience in accounting and financial aspect. Over the course of his career, he has held senior management in various companies. From December 2016 to July 2018, he was the director of Guangxi Yuegui Guangye Holdings Co., Ltd (formerly known as Guangxi Guitang (Group) Co., Ltd), a company whose shares are listed on the Shenzhen Securities Exchange (Stock code: 000833) and subsequently appointed as the vice chairman of Guangxi Yuegui Guangye Holdings Co., Ltd. Co., Ltd.), and during the period from December 2020 to August 2023, he has been appointed as general manager of Guangxi Yuegui Guangye Holdings Co., Ltd.

* *For identification purpose only*

Mr. Zhu has entered into a letter of appointment with the Company for a term of three years commencing from 16 September 2025. Mr. Zhu is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Zhu is entitled to an annual director's fee of HK$60,000, which is covered by his appointment letter, and without any discretionary bonus. The remuneration package of Mr. Zhu is recommended by the Remuneration Committee and approved by the Board with reference to his duties and contribution, the Company's performance and remuneration policy and prevailing market condition.

Save as disclosed above, as at the date of this announcement, (a) Mr. Zhu does not hold any position with the Company or its subsidiaries; (b) Mr. Zhu did not hold any directorship in any listed public companies in Hong Kong or overseas in last three years; (c) Mr. Zhu does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (d) Mr. Zhu does not have or deemed to have any interest in the shares of the Company, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed, as at the date of this announcement, there are no other matters about Mr. Zhu that need to be brought to the attention of the shareholders nor any information to be disclosed pursuant to the requirements of Rule 17.50(2) (h) to (v) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Zhu to join the Board.

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

Hong Kong, 16 September 2025

As at the date hereof, the Board comprises Mr. XU Jianchun, and Mr. LIU Tien-Tsai being executive Directors; Mr. Zhu Bing being non-executive director and Mr. CHAI Chung Wai, Dr. YANG Jingjing and Ms. Hu Zhaohui being 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 of Hong Kong Limited 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 Informations" 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.