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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2025 AGM.

The board of directors (the "**Directors**" and the "**Board**", respectively) of Life Concepts Holdings Limited (the "**Company**") is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the "**AGM**") dated 5 September 2025 (the "**AGM Notice**" and the "**Proposed Resolutions**", respectively) were duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the AGM held on Monday, 29 September 2025 (the "**2025 AGM**").

As at the date of the 2025 AGM, there were 113,414,545 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2025 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2025 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**").

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2025 AGM. None of the Shareholders has stated in the Company's circular dated 5 September 2025 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2025 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2025 AGM.

Mr. Xu Qiang, Mr. Hui Hung Kwan, Mr. Bian Hongjiang and Mr. Chen Wenrui attended the AGM in person or by electronic means. Ms. Wu Liyu was unable to attend the AGM due to other business arrangement.

The poll results in respect of all the Proposed Resolutions put to vote at the 2025 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) *(Note 1)*	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors (the "**Director(s)**") and the independent auditor (the "**Independent Auditor**") of the Company for the year ended 31 March 2025.	3,763,460 (100%)	0 (0%)
2.	(a) To re-elect Mr. Bian Hongjiang as an independent non-executive Director;	3,763,460 (100%)	0 (0%)
	(b) To re-elect Mr. Chen Wenrui as an independent non-executive Director.	3,763,460 (100%)	0 (0%)
3.	To authorise the board of Directors (the "**Board**") to fix the Directors' remunerations.	3,763,460 (100%)	0 (0%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Independent Auditor and authorise the Board to fix its remuneration.	3,763,460 (100%)	0 (0%)
5.	(a) To grant a general mandate to the Directors to issue shares (ordinary resolution No. 5(A) of the Notice) *(Note 2)*.	3,763,460 (100%)	0 (0%)
	(b) To grant a general mandate to the Directors to buy back shares (ordinary resolution No. 5(B) of the Notice) *(Note 2)*.	3,763,460 (100%)	0 (0%)
	(c) To extend the general mandate to the Directors to issue shares (ordinary resolution No. 5(C) of the Notice) *(Note 2)*.	3,763,460 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2025 AGM in person, by authorised representative or by proxy.

2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of the above resolutions nos. 1 to 5, the resolutions nos. 1 to 5 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

For and on behalf of
Life Concepts Holdings Limited
Xu Qiang
Chairman, Executive Director
and Chief Executive Officer

Hong Kong, 29 September 2025

As at the date of this announcement, the Board comprises Mr. Xu Qiang (Chairman and Chief Executive Officer), and Ms. Wu Liyu as executive Directors; and Mr. Hui Hung Kwan, Mr. Bian Hongjiang and Mr. Chen Wenrui 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 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.