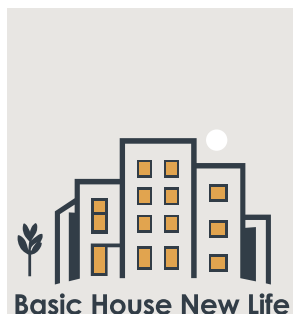


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Basic House New Life Group Limited
簡樸新生活集團有限公司

(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 IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Basic House New Life Group Limited (the “**Company**”) hereby announces that with effect from 2 October 2025:

- (i) Mr. Tang Chi Chiu (“**Mr. Tang**”), an independent non-executive Director, has ceased to be a member of the nomination committee of the Company (the “**Nomination Committee**”); and
- (ii) Ms. Lau Ho Kwan (“**Ms. Lau**”), an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee has one member of a different gender and continues to consist of a majority of independent non-executive Directors. The Nomination Committee consists of two independent non-executive Directors (namely Mr. Tam Chak Chi, the chairman of the Nomination Committee, and Ms. Lau) and one executive Director (namely Mr. Chung Kar Ho Carol).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tang for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and extend a warm welcome to Ms. Lau on her new role in the Nomination Committee.

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

Hong Kong, 2 October 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (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 website of the Stock Exchange at 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.