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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO APPOINTMENT OF EXECUTIVE DIRECTORS

Reference is made to the announcement (the "**Announcement**") of Life Concepts Holdings Limited (the "**Company**") dated 31 October 2025 in relation to the appointment of executive directors. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company hereby announces the following clarification in relation to the biography of Mr. Chan Tai Neng (陳大寧先生) ("**Mr. Chan**") as stated in the Announcement:

Mr. Chan served as the executive director of Noble House (China) Holdings Limited (now known as Zhonghua Gas Holdings Limited) from 2011 to 2015 (instead of 2014).

Save for the above clarification, all other information set out in the Announcement remains unchanged.

By Order of the Board
Life Concepts Holdings Limited
Xu Qiang
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 7 November 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.