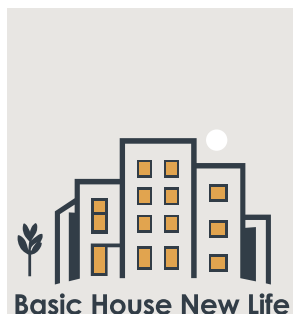


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Basic House New Life Group Limited
簡樸新生活集團有限公司

(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 AUDITOR

This announcement is made by Basic House New Life Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that CCTH CPA Limited (“**CCTH**”) has resigned as the auditor of the Company with effect from 19 December 2025 as the Company and CCTH were unable to reach a consensus on the proposed audit fee of the Company for the financial year ending 31 December 2025 (“**FY2025**”).

CCTH has confirmed in its resignation letter that, save for the aforesaid, it is not aware of any matters that should be brought to the attention of the securities holders or creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) are not aware of any disagreements between the Company and CCTH, except for the proposed audit fee as aforesaid, or other matters in relation to the resignation of CCTH that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

CCTH has not commenced any audit work on the consolidated financial statements of the Group for FY2025. Accordingly, the Board believes that the change of auditor will not have any material impact on the Group’s annual audit and its release of audited annual results for FY2025.

The Board would like to express its gratitude to CCTH for its professional and quality services rendered to the Group over the past years.

APPOINTMENT OF AUDITOR

The Board further announces that it has resolved, having regard to the recommendation from the Audit Committee, to appoint McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”) as the new auditor of the Company with effect from 23 December 2025 to fill the casual vacancy following the resignation of CCTH and to hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of McMillan Woods as the auditor of the Company, including but not limited to (i) its audit proposal including the proposed audit fee; (ii) its audit experience, industry knowledge and technical competence in handling audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record; (v) its resources and capabilities, including but not limited to the manpower and structure of the proposed audit team; and (vi) the relevant guidance issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered that McMillan Woods is eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that (i) by reference to the scale of the Group’s business operations and assets, the audit fees agreed with McMillan Woods is commensurate with the scope of audit work required by the Group; (ii) the change of auditor would maintain audit quality while enhancing the cost effectiveness of the Company to better support its future business development and is in the best interests of the Company and the Shareholders as a whole; and (iii) McMillan Woods is independent, competent and capable to perform quality audit to the Company.

The Board would like to express its warm welcome to McMillan Woods on its appointment as the auditor of the Company.

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

Hong Kong, 23 December 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 for at least seven days from the date of its publication and on the website of the Company at www.basicnewlife.com.