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Basic House New Life Group Limited

簡樸新生活集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8360)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Basic House New Life Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purposes of, among others, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 23 February 2026

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 Stock Exchange’s website at <http://www.hkexnews.hk> for at least 7 days from the date of its publication and on the Company’s website at www.basicnewlife.com.