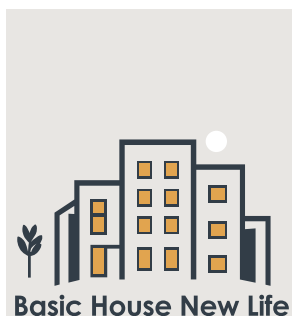


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Basic House New Life Group Limited

簡樸新生活集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8360)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

The board (the “**Board**”) of directors (the “**Directors**”) of Basic House New Life Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 25 June 2026, all proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 3 June 2026 (the “**AGM Notice**”) were duly passed as ordinary resolutions of the Company by way of poll. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the circular of the AGM dated 3 June 2026 (the “**Circular**”).

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and the auditors of the Company for the year ended 31 December 2025.	83,744,000 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Chan Hung Kai as an executive Director.	83,744,000 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Chung Kar Ho Carol as an executive Director.	83,744,000 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
4.	To re-elect Mr. Tam Chak Chi as an independent non-executive Director.	83,744,000 (100.0000%)	0 (0.0000%)
5.	To re-elect Ms. Lau Ho Kwan as an independent non-executive Director.	83,744,000 (100.0000%)	0 (0.0000%)
6.	To re-elect Mr. Tang Chi Chiu as an independent non-executive Director.	83,744,000 (100.0000%)	0 (0.0000%)
7.	To authorise the Board to fix the remuneration of the Directors.	83,744,000 (100.0000%)	0 (0.0000%)
8.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	83,744,000 (100.0000%)	0 (0.0000%)
9.	To grant an unconditional mandate to the Directors to allot, issue and deal with any additional Shares not exceeding 20% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution.	83,744,000 (100.0000%)	0 (0.0000%)
10.	To grant an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution.	83,744,000 (100.0000%)	0 (0.0000%)
11.	To extend, conditional upon the above resolutions numbered 9 and 10 being duly passed, the mandate granted under resolution numbered 9 by adding the number of Shares repurchased by the Company pursuant to the mandate granted under resolution numbered 10.	83,744,000 (100.0000%)	0 (0.0000%)

The description of the Resolutions above is by way of summary only. The full text is set out in the AGM Notice. As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company. There was no Share actually voted but excluded from calculating the poll results of the proposed Resolutions.

As at the date of the AGM, the total number of issued Shares was 360,274,000, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders was required under the GEM Listing Rules to abstain from voting on the Resolutions proposed at the AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

Union Registrars Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means.

By order of the Board
Basic House New Life Group Limited
Chung Kar Ho Carol
Executive Director

Hong Kong, 25 June 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 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.