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嬰生命控股有限公司

LIT LIFE HOLDINGS LIMITED

(Continued into Bermuda with limited liability)

(Stock code: 8079)

RESIGNATION OF EXECUTIVE DIRECTOR

Resignation of Executive Director

The board of directors (the “**Board**”) of LIT Life Holdings Limited (the “**Company**”) announces that Mr. Andre Pierre Lajeunesse (“**Mr. Lajeunesse**”) has resigned as executive director of the Company with effect from 15 July 2026 due to devote more time to his business and personal affairs.

Mr. Lajeunesse has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Lajeunesse for his valuable contribution to the Company during his tenure of office.

By order of the Board
LIT Life Holdings Limited
Tsui Ka Kin, Kevin
Executive Director

Hong Kong, 15 July 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Law Ka Kei, Ms. Mo Ka Yan and Mr. Tsui Ka Kin, Kevin as executive directors; Ms. Ho Sau Ping Pia, Mr. Pong Chun Yu and Mr. Tsang Wing Yiu as independent non-executive directors.

This announcement, for which the directors of the Company 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 of the Company 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 posting and on the Company’s website at www.lit-life.com.