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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)

**CHANGE OF ADDRESS OF REGISTERED PLACE OF
BUSINESS IN HONG KONG AND
ADDRESS OF AGENT FOR THE SERVICE OF
PROCESS IN HONG KONG**

This announcement is made by Life Concepts Holdings Limited (the “**Company**”) pursuant to Rule 17.50(5) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, with effect from 27 August 2026, the address of registered place of business of the Company in Hong Kong and address of agent for the service of process of the Company in Hong Kong have been changed to:

15/F, Bonham Majoris,
40-44 Bonham Strand,
Sheung Wan,
Hong Kong

Other contact information remains unchanged.

For and on behalf of
Life Concepts Holdings Limited
Xu Qiang
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 27 August 2026

As at the date of this announcement, the Board comprises Mr. Xu Qiang (Chairman and Chief Executive Officer), Ms. Wu Liyu, Mr. Chan Tai Neng and Mr. Ho Kwok Wai 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 Rules Governing the Listing of Securities on GEM of 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 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.hk.