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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)

**SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR IN
RELATION TO THE RE-APPOINTMENT OF AUDITOR**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting of LIT Life Holdings Limited (the “**Company**”) dated 28 August 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

RE-APPOINTMENT OF THE AUDITOR

Rongcheng (Hong Kong) CPA Limited (“**Rongcheng**”) will retire as the auditor of the Company (the “**Auditor**”) at the AGM and, being eligible, offer itself for re-appointment. Upon the recommendation of the Audit Committee, the Board proposes to pass an ordinary resolution for the re-appointment of Rongcheng as the Auditor to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorise the Board to fix the remuneration of the Auditor for the year ending 31 March 2027.

The estimated audit fee payable to Rongcheng for the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 March 2027, is expected to be approximately HK\$880,000 to HK\$1,000,000. Such fee has been determined after due consideration and arm’s length negotiations between the Company and Rongcheng taking into account, among other things, historical audit fees, the business scope and size of operations of the Group remains substantially similar to the prior year, no material variation on the expected scope of the audit, and the level and composition of professional staff to be deployed. The estimated audit fee has been determined on the basis that no material changes are expected in the Group’s operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit. The final audit fee may be adjusted if there is a material change in the basis or assumptions on which the estimated audit fee was determined, including any material change in the scope of the audit work or other relevant circumstances arising in the course of the audit.

As Rongcheng is familiar with the Group's financial position and affairs, the Board and the Audit Committee consider that the estimated audit fee agreed with the auditor is fair and reasonable, taking into account the facts and circumstances known as at the Latest Practicable Date, and that the audit related work in respect of the Group for the year ending 31 March 2027 will be performed more efficiently by Rongcheng, which is in the best interests of the Company and the Shareholders as a whole.

The above supplemental information does not affect other information contained in the Circular. Save as disclosed in this announcement, all other information in the Circular remains unchanged.

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

Hong Kong, 2 September 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Law Ka Kei, Ms. Mo Ka Yan, Mr. Tsui Ka Kin, Kevin and Mr. Li Nigel Yiu Kee 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.