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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)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2026
AND
RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION
OF BOARD COMMITTEES**

Reference is made to the notice of annual general meeting (“**AGM Notice**”) and the circular of LIT Life Holdings Limited (the “**Company**”) both dated 28 August 2026 (the “**Circular**”) and the supplemental announcement (the “**Supplemental Announcement**”) dated 2 September 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Announcement.

The Board announces that, at the AGM held on 28 September 2026, (i) the proposed ordinary resolutions numbered 1, 2(a), 2(b), 2(d), 2(e), 2(f), 2(g), 2(h), 3, 4, 5 and 6 as set out in the AGM Notice were duly passed by the Shareholders by way of poll; and (ii) the proposed ordinary resolution numbered 2(c) was not passed by the Shareholders by way of poll. The poll results are set out below:

RESOLUTIONS *		Number of Votes	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2026.	13,047,441 (100%)	0 (0%)
2.	(a) To re-elect Mr. Law Ka Kei as Executive Director	13,047,441 (100%)	0 (0%)
	(b) To re-elect Dr. Tsui Ka Kin, Kevin as Executive Director	13,047,441 (100%)	0 (0%)
	(c) To re-elect Ms. Mo Ka Yan as Executive Director	35,018 (0.27%)	13,012,423 (99.73%)
	(d) To re-elect Mr. Li Nigel Yiu Kee as Executive Director	13,047,441 (100%)	0 (0%)
	(e) To re-elect Mr. Pong Chun Yu as Independent Non-executive Director	13,047,441 (100%)	0 (0%)

	(f) To re-elect Mr. Tsang Wing Yiu as Independent Non-executive Director	13,047,441 (100%)	0 (0%)
	(g) To re-elect Ms. Ho Sau Ping, Pia as Independent Non-executive Director	13,047,441 (100%)	0 (0%)
	(h) To authorize the Board of Directors of the Company to fix the remuneration of the Directors	13,047,441 (100%)	0 (0%)
3.	To appoint Rongcheng (Hong Kong) CPA Limited as the auditors of the Company and to authorize the Board of Directors to fix their remuneration.	13,047,441 (100%)	0 (0%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	13,047,441 (100%)	0 (0%)
5.	To give a general mandate to the Directors to repurchase its shares not exceeding 10% of the issued share capital of the Company.	13,047,441 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue shares by adding to it the number of shares repurchased.	13,047,441 (100%)	0 (0%)

** The full text of the resolutions was set out in the AGM notice dated 28 August 2026.*

The Company's Hong Kong branch share registrars and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As more than 50% of the votes were cast in favour of the proposed ordinary resolutions numbered 1, 2(a), 2(b), 2(d), 2(e), 2(f), 2(g), 2(h), 3, 4, 5 and 6 at the AGM, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of the proposed ordinary resolution numbered 2(c), such resolution was therefore not passed as an ordinary resolution by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 37,337,201 Shares. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders had indicated in the Circular and Supplemental Announcement their intention to vote against or to abstain from voting on the resolutions at the AGM. Accordingly, there were 37,337,201 Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM.

All of the Directors, namely, Mr. Law Ka Kei, Dr. Tsui Ka Kin, Kevin, Mr. Li Nigel Yiu Kee, Mr. Pong Chun Yu and Mr. Tsang Wing Yiu attended the AGM in person, Ms. Mo Ka Yan and Ms. Ho Sau Ping, Pia were present at the AGM by electronic means.

RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

As indicated above, the proposed resolution numbered 2(c) regarding the re-election of the retiring Director, Ms. Mo Ka Yan, as an Executive Director was not passed at the AGM. Accordingly, Ms. Mo Ka Yan retired as an Executive Director with effect from the conclusion of the AGM on 28 September 2026.

Immediately following the retirement of Ms. Mo Ka Yan as an Executive Director, Ms. Mo Ka Yan also ceased to be a member of each of the remuneration committee and nomination committee of the Company.

Mr. Law Ka Kei has been appointed as a member of each of the remuneration committee and nomination committee of the Company with effect from the conclusion of the AGM.

The Board is not aware of any disagreement with Ms. Mo Ka Yan or any matters relating to her retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Mo Ka Yan for her contribution to the Company during her term of office with the Company.

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

Hong Kong, 28 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.

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