

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 SEPTEMBER 2026**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of Life Concepts Holdings Limited (the “**Company**”) is pleased to announce that all the proposed resolutions set out in the notice of the annual general meeting of the Company dated 4 September 2026 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting held on Wednesday, 30 September 2026 (the “**2026 AGM**”).

As at the date of the 2026 AGM, the total number of issued Shares was 113,414,545 and the Company did not hold any treasury shares. Accordingly, 113,414,545 Shares entitled the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders has stated in the Company’s circular dated 4 September 2026 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

All Directors attended the 2026 AGM in person or by electronic means except Mr. Ho Kwok Wai who was unable to attend due to other business commitments.

The poll results in respect of all the Proposed Resolutions put to vote at the 2026 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors (the “ Director(s) ”) and the independent auditor (the “ Independent Auditor ”) of the Company for the year ended 31 March 2026.	3,440,710 (100%)	0 (0%)
2.	(a) To re-elect Mr. Xu Qiang as an executive Director;	3,440,710 (100%)	0 (0%)
	(b) To re-elect Ms. Wu Liyu as an executive Director;	3,440,710 (100%)	0 (0%)
	(c) To re-elect Mr. Chan Tai Neng as an executive Director;	3,440,710 (100%)	0 (0%)
	(d) To re-elect Mr. Ho Kwok Wai as an executive Director;	3,440,710 (100%)	0 (0%)
	(e) To re-elect Mr. Hui Hung Kwan as an independent non-executive Director.	3,440,710 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remunerations.	3,440,710 (100%)	0 (0%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Independent Auditor and authorise the Board to fix its remuneration.	3,440,710 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to issue shares (ordinary resolution No. 5(A) of the AGM Notice) <i>(Note 2)</i> .	3,440,710 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to buy back shares (ordinary resolution No. 5(B) of the AGM Notice) <i>(Note 2)</i> .	3,440,710 (100%)	0 (0%)
	(C) To extend the general mandate to the Directors to issue shares (ordinary resolution No. 5(C) of the AGM Notice) <i>(Note 2)</i> .	3,440,710 (100%)	0 (0%)

Notes:

- The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.
- For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of the above resolutions nos. 1 to 5, the resolutions nos. 1 to 5 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

By order of the Board
Life Concepts Holdings Limited
Xu Qiang
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 30 September 2026

Immediately following the conclusion of the Board meeting held on 30 September 2026 and as at the date of this announcement, the Board comprises Mr. Xu Qiang (Chairman and Chief Executive Officer), Ms. Wu Liyu and Mr. Chan Tai Neng 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 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 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.com.