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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND
(2) CHANGE OF COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT**

The Board hereby announces that:

1. Mr. Ho Kwok Wai has tendered his resignation as an executive Director of the Company in order to devote more time to his other business commitments, with effect immediately upon the conclusion of the Board meeting held on 30 September 2026;
2. Mr. Tse Tsz Him has tendered his resignation as the company secretary of the Company and has ceased to act as (i) an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange; and (ii) the person authorised to accept service of process and notices on behalf of the Company in Hong Kong pursuant to Part 16 of the Companies Ordinance and Rule 24.05(2) of the GEM Listing Rules, with effect immediately upon the conclusion of the Board meeting held on 30 September 2026; and
3. Ms. Kwan Man Ying has been appointed as (i) the company secretary of the Company; (ii) an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange; and (iii) the person authorised to accept service of process and notices on behalf of the Company in Hong Kong pursuant to Part 16 of the Companies Ordinance and Rule 24.05(2) of the GEM Listing Rules, with effect immediately upon the conclusion of the Board meeting held on 30 September 2026.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Life Concepts Holdings Limited (the “**Company**”) announces that Mr. Ho Kwok Wai (“**Mr. Ho**”) has tendered his resignation as an executive Director of the Company in order to devote more time to his other business commitments, with effect immediately upon the conclusion of the Board meeting held on 30 September 2026.

Mr. Ho has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board also announces that Mr. Tse Tsz Him (“**Mr. Tse**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as (i) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”); and (ii) the person authorised to accept service of process and notices on behalf of the Company in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 24.05(2) of the GEM Listing Rules (the “**Process Agent**”), with effect immediately upon the conclusion of the Board meeting held on 30 September 2026.

Mr. Tse has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Kwan Man Ying (“**Ms. Kwan**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in place of Mr. Tse with effect immediately upon the conclusion of the Board meeting held on 30 September 2026. Ms. Kwan is currently a company secretarial manager of AE Majoris Corporate Services Company Limited. She has extensive experience in handling corporate secretarial and corporate governance matters for both listed and private companies. She is an Associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. The Board is satisfied that Ms. Kwan possesses the requisite professional qualifications and relevant experience to discharge the functions of company secretary of the Company under Rule 5.14 of the GEM Listing Rules.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Tse to the Company during his term of service and to express its warm welcome to Ms. Kwan on her new appointment.

For and on behalf of
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 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.