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SINO-LIFE GROUP LIMITED
中國生命集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8296)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that, with effect from 6 November 2026, Mr. ZHU Bing resigned as a non-executive Director of the Company.

The board (the "**Board**") of directors (the "**Directors**") of Sino-Life Group Limited (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") hereby announces that, Mr. ZHU Bing ("**Mr. Zhu**") has tendered his resignation as a non-executive Director of the Company due to his other business commitments, with effect from 6 November 2026.

Mr. Zhu has confirmed that he has no disagreement with the Board or the Company and there are no other matters in relation to his resignation as the non-executive Director which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Zhu for his contributions to the Company during his tenure of service.

By Order of the Board
Sino-Life Group Limited
XU Jianchun
Chairman and Executive Director

Hong Kong, 6 November 2026

As at the date hereof, the Board comprises Mr. XU Jianchun and Mr. LIU Tien-Tsai being executive Directors; and Mr. CHAI Chung Wai, Dr. YANG Jingjing and Ms. HU Zhaohui being 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 of Hong Kong Limited 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 Informations" page of the Stock Exchange's website at http://www.hkexnews.hk for 7 days from the date of its posting. This announcement will also be posted on the Company's website at http://www.sinolifegroup.com.