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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)

NOTICE OF BOARD MEETING

The board of directors ("the Board") of LIT Life Holdings Limited ("the Company") hereby announces that a meeting of the Board will be held on Tuesday, 24 November 2026 for the purpose of considering and approving, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the payment of dividend, if any.

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

Hong Kong, 10 November 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Law Ka Kei, 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 Stock Exchange's website 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.