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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)

DATE OF BOARD MEETING

Life Concepts Holdings Limited (the "**Company**") announces that a meeting of the board (the "**Board**") of directors of the Company (the "**Directors**") will be held on Friday, 27 November 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and considering the recommendation on the payment of an interim dividend, if any.

For and on behalf of
Life Concepts Holdings Limited
Yang Qingyang
Chairman

Hong Kong, 17 November 2026

As at the date of this announcement, the Board comprises Mr. Yang Qingyang (Chairman), Mr. Xu Qiang (Chief Executive Officer), Ms. Wu Liyu and Mr. Chan Tai Neng as executive Directors; and Mr. Hui Hung Kwan and Mr. Zhai Binbin as 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 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.