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GR Life Style

国锐生活

GR LIFE STYLE COMPANY LIMITED

國銳生活有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RESPECT OF
CONTINUING CONNECTED TRANSACTIONS**

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 12 January 2024.

Reference is made to the announcements of GR Life Style Company Limited (the “**Company**”) dated 29 November 2023 and 15 December 2023 (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As set out in the Announcements, a circular containing, among other things, further information on the 2024 New Heat Supply Services Agreement and 2024 New Property Management Agreement, the advice of the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders, the recommendation of the Independent Board Committee and other information as required under the Listing Rules (the “**Circular**”) together with a notice of EGM and a form of proxy, will be despatched to the Shareholders as soon as practicable but no later than 12 January 2024.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 12 January 2024.

By order of the Board
GR Life Style Company Limited
Wei Chunxian
Chairman

Hong Kong, 29 December 2023

As at the date of this announcement, the executive directors of the Company are Mr. Wei Chunxian, Mr. Sun Zhongmin and Ms. Li Bing. The independent non-executive directors of the Company are Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Leung Louis Ho Ming.