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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)

**(1) APPOINTMENT OF CHIEF FINANCIAL OFFICER; AND
(2) CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of GR Life Style Company Limited (the “**Company**”) hereby announces that Mr. Li Chenji (李辰霽先生) (“**Mr. Li**”) has been appointed as the chief financial officer of the Company with effect from 20 November 2024.

Biographical details of Mr. Li are set out as follows:

Mr. Li, aged 36, has over 10 years of experience in capital market and finance. Prior to joining the Company, he worked as the asset management director of Tongchuangjiuding Investment Management Group Co., Ltd.* (“**Tongchuangjiuding**”) (stock code: 430719.NEEQ) and as a strategic consultant of KE Holdings Inc. (“**KE Holdings**”) (stock code: 02423.HK). During his tenure at Tongchuangjiuding and KE Holdings, he promoted and played a key role in a number of investment and mergers and acquisitions activities and accumulated rich professional experience in financial management, investment and mergers and acquisitions and corporate governance.

Mr. Li graduated from Nanjing University with a bachelor’s degree in management in 2010, and he obtained a master’s degree in business analysis from the University of Connecticut in US in 2013 and a master’s degree in corporate governance from the Hong Kong Metropolitan University in 2022. He now is member of the Association of International Accountant and the Hong Kong Chartered Governance Institute, which demonstrates his relentless pursuit of professional development and financial expertise.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of the Company also hereby announces that with effect from 20 November 2024, Mr. Lam Wai Kei (林偉基先生) (“**Mr. Lam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Lam confirmed that he has no disagreement with the Board and that there is no other matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Mr. Lam, the Board is pleased to announce that Mr. Li has been appointed as the Company Secretary and Authorised Representative with effect from 20 November 2024 to fill in the vacancy subsequent to the resignation of Mr. Lam.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of services with the highest regard and welcome Mr. Li on his new appointment.

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

Hong Kong, 20 November 2024

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

* *for identification purposes only*