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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of GR Life Style Company Limited (the “**Company**”) announces that Ms. Li Bing (“**Ms. Li**”) has tendered her resignation as an executive Director with effect from 11 December 2024 as she needs to devote more time for her other business commitments.

Ms. Li has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with her resignation.

The Board would like to express its gratitude to Ms. Li for her contributions to the Company during her tenure of office.

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

Hong Kong, 11 December 2024

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