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GR LIFE STYLE COMPANY LIMITED
國銳生活有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 108)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 MAY 2026

References are made to the notice of extraordinary general meeting ("**EGM**") (the "**Notice**") and the circular (the "**Circular**") of GR Life Style Company Limited (the "**Company**") both dated 20 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 3,221,373,986 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the EGM under the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the proposed resolution at the EGM.

The poll results of the ordinary resolution at the EGM as set out in the Notice are as follows:

ORDINARY RESOLUTION[*Note*]		**Number of Shares Voted (% of votes cast)**	
		For	**Against**
1.	To confirm, ratify and approve to allot and issue the Consideration Shares and the transactions contemplated thereunder, including but not limited to the proposed annual caps thereunder	1,911,041,245 100%	0 0%

Note: Please refer to the Circular and Notice for details of the above resolution.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company at the EGM.

The executive Directors, Mr. Wei Chunxian, Mr. Wei Laier and Mr. Sun Zhongmin and the independent non-executive Directors, Mr. Tung Woon Cheung Eric and Ms. To Tsz Wan Vivien attended the EGM whereas Mr. Leung Louis Ho Ming, the independent non-executive Director, was unable to attend the EGM due to other business commitments. Mr. Tung Woon Cheung Eric and Ms. To Tsz Wan Vivien attended the EGM in person while Mr. Wei Chunxian, Mr. Wei Laier and Mr. Sun Zhongmin attended the EGM by electronic means.

Tricor Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer in the EGM for the purpose of taking and monitoring the poll vote.

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

Hong Kong, 11 May 2026

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