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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)

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Directors**") of GR Life Style Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") proposes to change the name of the Company from "GR Life Style Company Limited 國銳生活有限公司" to "SR Medical Technology Company Limited 春雨醫療科技有限公司" (the "**Proposed Change of Company Name**").

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions being fulfilled:

(1) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the forthcoming annual general meeting (the "**2026 AGM**") to approve the Proposed Change of Company Name; and

(2) the Registrar of Companies in the Hong Kong approving the Proposed Change of Company Name by issuing a certificate of change of name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect on the date of issue of the certificate of change of name by the Registrar of Companies in the Hong Kong.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English and Chinese stock short names of the Company for trading in the shares of the Company (the "**Shares**") on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. As soon as the Proposed Change of Company Name has become effective, any new issue of share certificate will be issued under the new name of the Company and the Shares will be traded on the Stock Exchange under the new name of the Company. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

The Proposed Change of Company Name will not affect the Group's daily business operation and its financial position.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board believes that the Company's new name will enable the Company to promptly reflect and establish its existing business activities and future development, and provide a new corporate identity and image. Therefore, the Board considers that the Proposed Change of Company Name will be beneficial to the Company and is in the best interests of the Company and the Shareholders as a whole.

GENERAL

The 2026 AGM will be convened for the Shareholders to consider and, if thought fit, pass the resolutions to approve Proposed Change of Company Name. A circular containing, amongst other things, further information regarding the Proposed Change of Company Name together with a notice of the 2026 AGM, will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) to inform the Shareholders of (i) the poll results of the 2026 AGM, (ii) the effective date of the Proposed Change of Company Name, (iii) the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange, and (iv) the new company website of the Company, as and when appropriate.

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

Hong Kong, 27 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wei Chunxian, Mr. Wei Laier and Mr. Sun Zhongmin; and 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.