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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)

CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

Reference is made to the notice of annual general meeting published by GR Life Style Company Limited (the "**Company**") dated 4 June 2026 (the "**Notice of Annual General Meeting**") and the Notice of Annual General Meeting set out in the circular published by the Company dated 4 June 2026 in respect of, among others, (1) proposed grant of general mandates to issue new shares and to repurchase shares; (2) proposed re-election of directors; (3) proposed change of company name; and (4) proposed change of auditor (the "**Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to clarify that the section titled "CLOSURE OF REGISTER OF MEMBERS" in the Circular shall be amended as follows:

Shareholders whose names appear on the Company's register of members at close of business on Thursday, 18 June 2026, being the record date, will be eligible to attend and vote at the AGM. The transfer books and register of members will be closed from Monday, 22 June 2026 to Friday, 26 June 2026 (both days inclusive) during which period no transfer of Shares will be effected. In order to determine the identity of Shareholders who are entitled to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 18 June 2026.

The Board confirms that the above clarification does not affect the other information contained in the Notice of Annual General Meeting and the Circular, and save as disclosed above, all other information in the Notice of Annual General Meeting and the Circular remains unchanged.

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

Hong Kong, 8 June 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.