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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 26 JUNE 2026**

The Board announces that all resolutions proposed at the AGM were duly passed by the Shareholders at the AGM by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of GR Life Style Company Limited (the “**Company**”) announces that at the annual general meeting held on 26 June 2026 (the “**AGM**”), all resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the AGM by way of poll.

**POLL RESULTS OF THE AGM**

Reference is made to the circular issued by the Company on 4 June 2026 (the “**AGM Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

As at the date of the AGM, the total number of issued Shares was 3,321,373,986 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results for the resolutions at AGM were as follows:

| Ordinary Resolutions |                                                                                                                                                                                                                                                                                                                        | Number of Votes (%)       |                      |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|
|                      |                                                                                                                                                                                                                                                                                                                        | For                       | Against              |
| 1.                   | To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2025 and the reports of the directors of the Company and the independent auditor thereon.                                                                                                             | 1,911,247,165<br>(99.99%) | 50<br>(0.01%)        |
| 2.                   | (a) To re-elect Mr. Wei Chunxian as an executive Director.                                                                                                                                                                                                                                                             | 1,911,237,165<br>(99.99%) | 10,050<br>(0.01%)    |
|                      | (b) To re-elect Mr. Wei Laier as an executive Director.                                                                                                                                                                                                                                                                | 1,911,247,165<br>(99.99%) | 50<br>(0.01%)        |
|                      | (c) To re-elect Mr. Sun Zhongmin as an executive Director.                                                                                                                                                                                                                                                             | 1,911,247,165<br>(99.99%) | 50<br>(0.01%)        |
|                      | (d) To re-appoint Mr. Tung Woon Cheung Eric as an independent non-executive Director.                                                                                                                                                                                                                                  | 1,911,237,165<br>(99.99%) | 10,050<br>(0.01%)    |
|                      | (e) To authorise the board of Directors to fix the Directors' remuneration.                                                                                                                                                                                                                                            | 1,911,247,165<br>(99.99%) | 50<br>(0.01%)        |
| 3.                   | To appoint BDO Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting and authorise the board of the Directors of the Company to fix its remuneration.                                                                                                           | 1,904,621,165<br>(99.65%) | 6,626,050<br>(0.35%) |
| 4.                   | To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares (the "Shares") or to sell or transfer treasury shares (which shall have the meaning ascribed to it under the Listing Rules) of the Company ("Treasury Shares") as set out in item 4 of the notice of the AGM. | 1,904,621,165<br>(99.65%) | 6,626,050<br>(0.35%) |
| 5.                   | To grant a general mandate to the Directors to repurchase the Shares as set out in item 5 of the notice of the AGM.                                                                                                                                                                                                    | 1,911,247,165<br>(99.99%) | 50<br>(0.01%)        |
| 6.                   | To extend the general mandate granted to the Directors to allot (including any sale or transfer of Treasury Shares), issue and otherwise deal with the Shares as set out in item 6 of the notice of the AGM.                                                                                                           | 1,904,621,165<br>(99.65%) | 6,626,050<br>(0.35%) |
| Special Resolutions  |                                                                                                                                                                                                                                                                                                                        | For                       | Against              |
| 7.                   | To approve the change of the English name of the Company from "GR Life Style Company Limited" to "SR Medical Technology Company Limited" and its Chinese name from "國銳生活有限公司" to "春雨醫療科技有限公司".                                                                                                                         | 1,911,247,165<br>(99.99%) | 50<br>(0.01%)        |

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 6, number 1 to 6 resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the vote were cast in favour of the resolution number 7, resolution number 7 was passed as special resolution of the Company.

All Directors, namely, Mr. Wei Chunxian, Mr. Wei Laier, Mr. Sun Zhongmin, Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Leung Louis Ho Ming, attended the AGM.

Tricor Investor Services Limited, the share registrar of the Company, had acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 26 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.*