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Grace Life-tech Holdings Limited
恩典生命科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Joint Provisional Liquidators appointed)
(For restructuring purposes only)
(Stock Code: 02112)

INSIDE INFORMATION

This announcement is made by Grace Life-tech Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As disclosed in the announcement dated 8 January 2018, Cosmo Field Holdings Limited ("**Cosmo Field**") has charged 752,000,000 shares of the Company ("**Charged Shares**" representing approximately 50.13% of total issued shares of Company) in favour of an independent third party institution as lender to Cosmo Field.

The Company was informed through receipt of the disclosure of interest form dated 23 October 2026 that Mr. Koo Chi Ho Andrew and Ms. Lui Yee Lin were appointed on 23 October 2026 by Ample Professional Limited (being the independent third party institution lender to Cosmo Field as disclosed in the announcement dated 8 January 2018) as joint and several receivers (the "**Receivers**") over 752,000,000 Shares held by Cosmo Field.

The Company is in the course of obtaining more information in regard to the above, and will make further announcement as and when appropriate.

By order of the Board
Grace Life-tech Holdings Limited
Ng Khing Yeu
Director

Hong Kong, 16 November 2026

As at the date of this announcement, the executive Directors are Mr. Ng Khing Yeu, Ms. Li Xiaolan and Mr. Wang Er, and the independent non-executive Directors are Mr. Dong Jie, Dr. Wang Ling and Mr. Leung Yiu Cho.