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LIFE CONCEPTS

Life Concepts Holdings Limited
生活概念控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8056)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Life Concepts Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on the positive profit alert (the “**Announcement**”) dated 26 June 2025. The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to clarify that there are clerical errors on both English and Chinese versions of the Announcement.

The Company wishes to clarify that Mr. Liu Guowei was no longer an executive Director of the Company as at the date of the Announcement, accordingly, the name of each Director as at the date of the Announcement should read as follows:

“As at the date of this announcement, the Board comprises Mr. Xu Qiang (Chairman and Chief Executive Officer) and Ms. Wu Liyu as executive Directors; and Mr. Hui Hung Kwan, Mr. Bian Hongjiang and Mr. Chen Wenrui as independent non-executive Directors.”

Also, the follow paragraphs should be included at the end of the Announcement.

“This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.lifeconcepts.hk”

Save for the aforesaid, all information and contents of both English and Chinese versions of the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Life Concepts Holdings Limited
Xu Qiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 27 June 2025

As at the date of this announcement, the Board comprises Mr. Xu Qiang (Chairman and Chief Executive Officer) and Ms. Wu Liyu as executive Directors; and Mr. Hui Hung Kwan, Mr. Bian Hongjiang and Mr. Chen Wenrui as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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