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)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

I/We[(1)] _____

of _____

being the registered holder(s) of[(2)] _____ shares of US$0.02 each in the capital of Life Concepts Holdings Limited 生活概念控股有限公司 (the "**Company**") hereby appoint the chairman of the meeting, or[(3)] _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2026 annual general meeting of the Company (the "**AGM**") (and at any adjournment thereof) to be held at 17/F, Bonham Majoris, 40-44 Bonham Strand, Sheung Wan, Hong Kong on Wednesday, 30 September 2026 at 2:30 p.m. and to vote in respect of the following resolutions as indicated:

	ORDINARY RESOLUTIONS	FOR[(4)]	AGAINST[(4)]
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors (the "**Director(s)**") and the independent auditor (the "**Independent Auditor**") of the Company for the year ended 31 March 2026.		
2.	(a) To re-elect Mr. Xu Qiang as an executive Director;		
	(b) To re-elect Ms. Wu Liyu as an executive Director;		
	(c) To re-elect Mr. Chan Tai Neng as an executive Director;		
	(d) To re-elect Mr. Ho Kwok Wai as an executive Director;		
	(e) To re-elect Mr. Hui Hung Kwan as an independent non-executive Director.		
3.	To authorise the board of Directors (the "**Board**") to fix the Directors' remunerations.		
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the Independent Auditor and authorise the Board to fix its remuneration.		
5.	(a) To grant a general mandate to the Directors to issue shares (ordinary resolution No. 5(A) of the Notice)*.		
	(b) To grant a general mandate to the Directors to buy back shares (ordinary resolution No. 5(B) of the Notice)*.		
	(c) To extend the general mandate to the Directors to issue shares (ordinary resolution No. 5(C) of the Notice)*.		

* *For the full text of the proposed resolutions, please refer to the Notice as contained in the Company's circular dated 4 September 2026.*

Dated _____ Signature[(5)(6)(7)(8)] _____

Notes:

1. Full name(s) and address(es) to be inserted in block capitals. The name of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If you wish to appoint a proxy other than the chairman of the meeting, please strike out "the chairman of the meeting, or" and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT. A proxy needs not be a member of the Company.**
4. IMPORTANT: If you wish to vote for any resolution, please indicate with a "✓" in the appropriate space marked "For" beside the resolution. If you wish to vote against any resolution, please indicate with a "✓" in the appropriate space marked "Against" beside the resolution. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his/her/its discretion. Your proxy will also be entitled to vote at his/her/its discretion on any resolution properly put to the AGM other than those referred to in the Notice convening the AGM.
5. In the case of joint shareholders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
6. The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
7. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the AGM or any adjournment thereof.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the meeting if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "**PDPO**").

(ii) Your supply of the Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.

(iii) Your Personal Data will not be transferred to other third parties (other than the Share Registrar of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited, Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.