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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 with limited liability)

(Stock Code: 8056)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2022

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2022 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Life Concepts Holdings Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 15 August 2022 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 23 September 2022 (the “**2022 AGM**”).

As at the date of the 2022 AGM, there were 810,250,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2022 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2022 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2022 AGM. None of the Shareholders has stated in the Company’s circular dated 15 August 2022 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2022 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2022 AGM.

Save for Mr. Lu Cheng was absent, all of the other Directors attended the 2022 AGM either in person or by electronic means.

The poll results in respect of all the Proposed Resolutions put to vote at the 2022 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To consider and adopt audited consolidated financial statements of the Company and its subsidiaries together with the reports of the Directors and the independent auditor of the Company (the “ Independent Auditor ”) for the year ended 31 March 2022.	609,425,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Long Hai as an executive Director (the “ ED ”).	609,425,000 (100%)	0 (0%)
	(b) To re-elect Ms. Li Qing Ni as an ED.	609,425,000 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors’ remuneration.	609,425,000 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the Independent Auditor and authorise the Board to fix its remuneration.	609,425,000 (100%)	0 (0%)
5.	(a) To grant a general mandate to the Directors to issue Shares (Ordinary Resolution No. 5(A) of the Notice). ^(Note 2)	609,425,000 (100%)	0 (0%)
	(b) To grant a general mandate to the Directors to buy back Shares (Ordinary Resolution No. 5(B) of the Notice). ^(Note 2)	609,425,000 (100%)	0 (0%)
	(c) To extend the general mandate to the Directors to issue Shares (Ordinary Resolution No. 5(C) of the Notice). ^(Note 2)	609,425,000 (100%)	0 (0%)

Notes:

1. *The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2022 AGM in person, by authorised representative or by proxy.*
2. *For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.*

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

For and on behalf of
Life Concepts Holdings Limited
James Fu Bin Lu
*Chairman, Executive Director
and Chief Executive Officer*

Hong Kong, 23 September 2022

As at the date of this announcement, the Board comprises Mr. James Fu Bin Lu (Chairman and Chief Executive Officer), Mr. Long Hai and Ms. Li Qing Ni as EDs; and Mr. Lu Cheng, Mr. Shi Kangping and Mr. Kim Jin Tae as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.com 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.com.