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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)

**FURTHER DELAY IN DESPATCH OF THE CIRCULAR
IN RESPECT OF MAJOR AND CONNECTED TRANSACTIONS
IN RELATION TO PROVISION OF FINANCIAL ASSISTANCES
TO A CONNECTED PERSON**

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 16 June 2025.

Reference is made to the announcements of GR Life Style Company Limited (the “**Company**”) dated 11 April 2025 and 2 May 2025 (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) further details of the KT Guarantee; (ii) a letter from the independent board committee to the Independent Shareholders in relation to the KT Guarantee; (iii) a letter of advice from the independent financial adviser to the independent board committee and the Independent Shareholders in relation to the aforesaid; and (iv) a notice convening the EGM, was expected to be despatched to the Shareholders on or before 30 May 2025.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 16 June 2025.

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

Hong Kong, 30 May 2025

As at the date of this announcement, the executive directors of the Company are Mr. Wei Chunxian and Mr. Sun Zhongmin. 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.