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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 AUGUST 2025

References are made to the notice of extraordinary general meeting (“**EGM**”) (the “**Notice**”) and the circular (the “**Circular**”) of GR Life Style Company Limited (the “**Company**”) both dated 28 July 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution proposed at the EGM held on Friday, 15 August 2025 was duly passed by the Independent Shareholders as ordinary resolution by way of poll. As at the date of the EGM, the total number of issued Shares was 3,219,373,986 Shares.

In accordance with the Listing Rules, the ordinary resolution proposed at the EGM was voted on by way of poll by the Independent Shareholders. Pursuant to Rule 14A.36 of the Listing Rules, Wintime Company Limited, Gang Rui International Investment (HK) Limited and Mr. Sun Zhongmin were considered to have a material interest in the KT Guarantee and the transactions contemplated thereunder and accordingly they had abstained from voting at the EGM on the proposed resolution. These shareholders together held 2,382,912,814 Shares (representing approximately 74.02% of the total number of issued Shares as at the date of the EGM).

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the proposed resolution at the EGM was 836,461,172 Shares, representing approximately 25.98% of the total number of issued Shares as at the date of the EGM.

Save as disclosed above, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) there were no other Shareholders who were required under the Listing Rules to abstain from voting; and (iii) no other Shareholders had stated their intention to vote against or to abstain from voting on the ordinary resolution at the EGM.

All Directors, namely, Mr. Wei Chunxian, Mr. Wei Laier, Mr. Sun Zhongmin, Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Leung Louis Ho Ming, attended the EGM. Mr. Tung Woon Cheung Eric and Ms. To Tsz Wan Vivien attended the EGM in person while Mr. Wei Chunxian, Mr. Wei Laier, Mr. Sun Zhongmin and Mr. Leung Louis Ho Ming attended the EGM by electronic means.

Tricor Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer in the EGM for the purpose of taking and monitoring the poll vote.

The poll results of the ordinary resolution at the EGM as set out in the Notice are as follows:

ORDINARY RESOLUTION ^{Note}		Number of Shares Voted (% of votes cast)	
		For	Against
1.	To confirm, ratify and approve the KT Guarantee and the transactions contemplated thereunder, including but not limited to the proposed annual caps thereunder	208,993,025 100%	0 0%

Note: Please refer to the Circular and Notice for details of the above resolution.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company at the EGM.

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

Hong Kong, 15 August 2025

As at the date of this announcement, the executive directors are Mr. Wei Chunxian, Mr. Wei Laier and Mr. Sun Zhongmin. The independent non-executive directors are Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Leung Louis Ho Ming.