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Basic House New Life Group Limited
簡 樸 新 生 活 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8360)

INSIDE INFORMATION
(1) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025;
(2) RESCHEDULING OF BOARD MEETING; AND
(3) SUSPENSION OF TRADING

This announcement is made by Basic House New Life Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish the preliminary announcement for the annual results of the Group for the year ended 31 December 2025 (the "**2025 Annual Results**") not later than three months after the date upon which the financial year ended. The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform its shareholders that additional time is required for the auditors to complete the annual audit procedures, including the collection of outstanding audit confirmations in respect of the bonds with the aggregate principal amount of not less than HK$20 million. As such, the Company is unable to publish the 2025 Annual Results by 31 March 2026 in accordance with Rule 18.49 of the GEM Listing Rules. The delay in publication of the 2025 Annual Results constitutes a non-compliance with Rule 18.49 of the GEM Listing Rules.

The Board is working closely with the auditors of the Company and has been using its best endeavours to facilitate the completion of the remaining audit procedures for the publication of the 2025 Annual Results. Based on the information currently available to the Company, it is expected that the 2025 Annual Results will be published on or before 30 April 2026.

Save as disclosed above, the Board is not aware of any material issues that may affect the auditors completing their audit work for the 2025 Annual Results and there is no disagreement between the Company and its auditors in this regard as at the date of this announcement.

RESCHEDULING OF BOARD MEETING

Reference is made to the announcements of the Company dated 23 February 2026 and 25 March 2026 in relation to the meeting of the Board (the "**Board Meeting**"), which was scheduled to be held on Tuesday, 31 March 2026 for the purposes of, among others, considering and approving the 2025 Annual Results and considering the recommendation for payment of a final dividend, if any.

Due to the aforesaid delay in publication of the 2025 Annual Results, the date of the Board Meeting will be rescheduled to another date to be fixed and announced by the Board. The Company will make further announcement(s) in due course to inform its shareholders of the date of the Board Meeting as and when appropriate.

SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the GEM Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Wednesday, 1 April 2026, pending the publication of the 2025 Annual Results by the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Basic House New Life Group Limited
Chung Kar Ho Carol
Executive Director

Hong Kong, 31 March 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Chan Hung Kai (Chairman) and Mr. Chung Kar Ho Carol; and three independent non-executive Directors, namely, Mr. Tam Chak Chi, Ms. Lau Ho Kwan and Mr. Tang Chi Chiu.

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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication and on the website of the Company at www.basicnewlife.com.