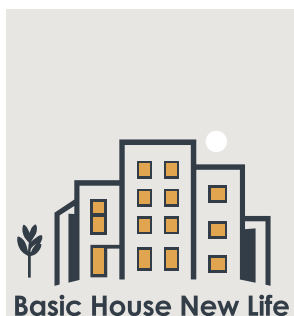


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Basic House New Life Group Limited

簡樸新生活集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8360)

**UPDATE ON DATE OF BOARD MEETING
AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of Basic House New Life Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated (i) 23 February 2026 and 25 March 2026 in relation to the date of board meeting for the purposes of, among others, considering and approving the consolidated annual results of the Group for the year ended 31 December 2025; and (ii) 31 March 2026 (the “**Announcement**”) in relation to, among others, the delay in publication of the annual results of the Group for the year ended 31 December 2025. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board hereby announces that the Board Meeting will be held on Friday, 17 April 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.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Wednesday, 1 April 2026 and will remain suspended 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, 15 April 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.