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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 28 SEPTEMBER 2020**

All the Proposed Resolutions as set out in the AGM Notices were duly passed by the Shareholders by way of poll at the 2020 AGM.

The board of directors (the “**Board**” and the “**Directors**”, respectively) of Life Concepts Holdings Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice and the supplementary notice of the annual general meeting of the Company (the “**AGM**”) dated 30 June 2020 and 17 August 2020 (the “**AGM Notices**” 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 Monday, 28 September 2020 (the “**2020 AGM**”).

As at the date of the 2020 AGM, there were 810,250,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2020 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2020 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM**” and the “**GEM Listing Rules**”, respectively).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2020 AGM. None of the Shareholders has stated in the Company’s circular dated 30 June 2020 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2020 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 2020 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2020 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		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 “ <b>Independent Auditor</b> ”) for the year ended 31 March 2020.	630,377,600 (100%)	0 (0%)
2.	(a) To re-elect Mr. LONG Hai as an executive Director (the “ <b>ED</b> ”);	630,377,600 (100%)	0 (0%)
	(b) To re-elect Mr. SHI Kangping as an independent non-executive Director (the “ <b>INED</b> ”);	630,377,600 (100%)	0 (0%)
	(c) To re-elect Mr. KIM Jin Tae as an INED; and	630,377,600 (100%)	0 (0%)
	(d) To re-elect Mr. LI Qing Ni as an ED.	630,377,600 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors’ remunerations.	630,377,600 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the Independent Auditor and authorise the Board to fix its remuneration.	630,377,600 (100%)	0 (0%)
5.	(a) To grant a general mandate to the Directors to issue Shares (Ordinary Resolution No. 5(A) of the Notice). <i>(Note 2)</i>	630,377,600 (100%)	0 (0%)
	(b) To grant a general mandate to the Directors to buy back Shares (Ordinary Resolution No. 5(B) of the Notice). <i>(Note 2)</i>	630,377,600 (100%)	0 (0%)
	(c) To extend the general mandate to the Directors to issue Shares (Ordinary Resolution No. 5(C) of the Notice). <i>(Note 2)</i>	630,377,600 (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 2020 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 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, 28 September 2020

*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 INEDs.*

*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 GEM website at [www.hkgem.com](http://www.hkgem.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](http://www.lifeconcepts.com).*