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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 JANUARY 2022**

References are made to the circular dated 10 January 2022 (the “**Circular**”) and the announcement in relation to, among other things, the poll results of the EGM held on 25 January 2022 (the “**Poll Results Announcement**”) of Elife Holdings Limited (the “**Company**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Poll Results Announcement unless otherwise stated.

The Company would like to further announce that all seven Directors attended the EGM.

All information and contents set out in the Poll Results Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

By order of the Board
Elife Holdings Limited
Chow Chi Fai
Company Secretary

Hong Kong, 26 January 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Xiaobin, Mr. Gao Feng and Mr. Chiu Sui Keung, and the independent non-executive Directors are Mr. Cheng Wing Keung Raymond, Mr. Lam Williamson, Mr. Wong Hoi Kuen and Dr. Lam Lee G.