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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2022

### POLL RESULTS OF THE AGM

The Board is pleased to announce that all resolutions set out in the AGM Notice were duly passed by way of poll as ordinary or special resolutions at the AGM held on Thursday, 29 September 2022.

References are made to the notice of annual general meeting (the “AGM”) dated 29 August 2022 (the “AGM Notice”) of Elife Holdings Limited (the “Company”) and the circular of the Company dated 29 August 2022 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE AGM

The AGM was held at Unit 806, Level 8, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong on Thursday, 29 September 2022 at 11:00 a.m. The Board is pleased to announce that all resolutions set out in the AGM Notice were duly passed by way of poll as ordinary or special resolutions at the AGM.

The Company’s branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions at the AGM were as follows:

Ordinary Resolutions (Note 1)		Number of votes cast (%)		Total votes
		(Note 2)		
		For	Against	
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors and the auditor for the financial year ended 31 March 2022.	152,929,863 (100%)	0 (0%)	152,929,863

Ordinary Resolutions (Note 1)		Number of votes cast (%) (Note 2)		Total votes
		For	Against	
2.	(a) To re-elect Mr. Lam Williamson as an independent non-executive Director.	152,929,863 (100%)	0 (0%)	152,929,863
	(b) To re-elect Mr. Wong Hoi Kuen as an independent non-executive Director.	152,929,863 (100%)	0 (0%)	152,929,863
	(c) To re-elect Mr. Cheng Wing Keung, Raymond as an independent non-executive Director.	152,929,863 (100%)	0 (0%)	152,929,863
	(d) To authorise the Board to fix the Directors' remuneration.	152,929,863 (100%)	0 (0%)	152,929,863
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditor and authorise the Board to fix their remuneration for the year ending 31 March 2023.	152,929,863 (100%)	0 (0%)	152,929,863
4.	(a) To grant a general mandate to the Directors to allot and issue shares of the Company up to 20% of the existing issued share capital of the Company at the date of passing this resolution.	152,929,863 (100%)	0 (0%)	152,929,863
	(b) To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the existing issued share capital of the Company at the date of passing this resolution.	152,929,863 (100%)	0 (0%)	152,929,863
	(c) To extend the general mandate granted to the Directors to issue shares of the Company under resolution 4(a) by including the amount of the shares repurchased by the Company under resolution 4(b).	152,929,863 (100%)	0 (0%)	152,929,863
<b>Special Resolution (Note 1)</b>				
5.	To approve the amendments to the Company's existing Articles and the adoption of the New Articles.	152,929,863 (100%)	0 (0%)	152,929,863

*Notes:*

1. The full text of the resolutions is set out in the AGM Notice.
2. The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 to 4 above, those resolutions were duly passed by the Shareholders as ordinary resolutions of the Company. As more than 75% of votes were cast in favour of the resolution numbered 5 above, the resolution was duly passed by the Shareholders as special resolution of the Company.

All seven Directors (including Mr. Zhang Xiaobin, Mr. Gao Feng, Mr. Chiu Sui Keung, Mr. Cheng Wing Keung, Raymond, Mr. Lam Williamson, Mr. Wong Hoi Kuen and Dr. Lam Lee G) attended the AGM either in person or by electronic means.

As at the date of the AGM, the Company has a total of 752,688,712 Shares, which is the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required to abstain or were restricted from voting on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders stated his or her intention in the Circular to vote against or to abstain from voting on any resolution at the AGM.

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

Hong Kong, 29 September 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.*