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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 MARCH 2023**

Reference is made to the annual report of Elife Holdings Limited (the “**Company**”) for the year ended 31 March 2023 (the “**2022/23 Annual Report**”). Unless otherwise defined, capitalised terms used in this supplemental announcement shall have the same meanings as those defined in the 2022/23 Annual Report.

Pursuant to Rule 17.07 of the Listing Rules, the Company would like to provide the following supplemental information in relation to the New Share Award Scheme adopted by the Company on 27 June 2017, which should be read in conjunction with the 2022/23 Annual Report:

Weighted average closing price of the Shares immediately before the vesting dates of the Awarded Shares

Awarded Shares granted on 8 April 2021

The Awarded Shares granted on 8 April 2021 were vested in four tranches. The first tranche was vested on 30 June 2021, the second tranche was vested on 30 September 2021, the third tranche was vested on 31 December 2021 and the fourth tranche was vested on 31 March 2022.

The weighted average closing price of the Shares immediately before the dates on which the Awarded Shares were vested was HK\$0.88.

Awarded Shares granted on 28 January 2022

The Awarded Shares granted on 28 January 2022 were vested in four tranches. The first tranche was vested on 28 January 2022, the second tranche was vested on 27 April 2022, the third tranche was vested on 26 July 2022 and the fourth tranche was vested on 24 October 2022.

The weighted average closing price of the Shares immediately before the dates on which the Awarded Shares were vested was HK\$0.13.

Total number of Shares available for grant under the New Share Award Scheme as at the date of the 2022/23 Annual Report

The total number of Shares available for grant under the New Share Award Scheme was 52,892,871, representing approximately 5.86% of the issued Shares as at the date of the 2022/23 Annual Report.

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

Hong Kong, 9 November 2023

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