

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 223)

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2024**

The Board is pleased to announce that the EGM was held on 29 April 2024 and all the resolutions set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll at the EGM.

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Elife Holdings Limited (the “**Company**”) both dated 2 April 2024 in relation to, inter alia, the Proposed Refreshment of General Mandate. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 29 April 2024, all the resolutions set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll. All Directors attended the EGM either in person or by electronic means.

The total number of Shares entitling the Independent Shareholders to attend and vote for or against all the resolutions proposed at the EGM was 942,915,554. There is no restriction on any Independent Shareholders casting votes on any of the resolutions at the EGM. As stated in the Circular, Mr. Chiu Sui Keung, Ms. Qin Jiali, Mr. Zhang Shaoyan, Mr. Zhao Zhenzhong and Mr. Guo Wei, all being executive Directors, who held an aggregate of 187,256,200 Shares as at the date of the EGM, were required to, and did, abstain from voting on all the resolutions proposed at the EGM to approve the Proposed Refreshment of General Mandate.

Save as disclosed, none of the Shareholders was required to abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules or has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the EGM:

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
1.	To grant a general mandate to the Directors to issue new shares of the Company.	340,937,918 (100%)	0 (0%)
2.	To approve the addition of the total number of shares of the Company bought back under the authority granted pursuant to the resolution numbered 4(b) as set out in the notice convening the annual general meeting of the Company held on 29 September 2023 to the total number of shares of the Company that may be issued pursuant to resolution numbered 1 as set out in the notice of EGM.	340,937,918 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 2 at the EGM, each of the resolutions proposed at the EGM was duly passed as an ordinary resolution of the Company by way of poll.

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

Hong Kong, 29 April 2024

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