



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Elife Holdings Limited with effect from 1 October 2024 are set out below:

Executive Directors

Mr. Xiang Xin (*Chairman*)
Mr. Qiu Bin (*Vice Chairman*)
Mr. Chiu Sui Keung (*Chief Executive Officer*)
Ms. Qin Jiali
Mr. Zhang Shaoyan
Mr. Zhao Zhenzhong
Mr. Guo Wei

Non-Executive Director

Ms. Chen Xinqiong

Independent Non-Executive Directors

Mr. Lam Williamson
Mr. Wong Tsz Fung
Mr. Moy Yee Wo, Matthew

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Lam Williamson (*Chairman*)
Mr. Moy Yee Wo, Matthew
Mr. Wong Tsz Fung

Remuneration Committee

Mr. Lam Williamson (*Chairman*)
Mr. Moy Yee Wo, Matthew
Mr. Chiu Sui Keung

Nomination Committee

Mr. Moy Yee Wo, Matthew (*Chairman*)
Mr. Lam Williamson
Mr. Wong Tsz Fung

Hong Kong, 30 September 2024