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易生活控股有限公司
Elife Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

MINORITY SHAREHOLDERS' REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING TO REMOVE AND APPOINT DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Elife Holdings Limited (the “**Company**”) announces that on 25 October 2024, the Company received a notice from Liu Qiu Hua, Zeng Xu, Mao Zuokui, Wu Guangchao, Zhu Zhengang and Han Wenli, who claimed to be shareholders of the Company and requested the Board to call for an extraordinary general meeting of the Company in accordance with Article 58 of the amended and restated articles of association of the Company (the “**Articles**”) for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company (the “**Purported Requisition**”):

1. That each of the existing Directors be removed as a Director with immediate effect;
2. That any person who may have been appointed as a Director by the Board since 25 October 2024 be and is/are hereby removed as a Director with immediate effect;
3. That Ms. Tan Xin be appointed as an executive Director with immediate effect;
4. That Mr. Zhang Zhilin be appointed as an executive Director with immediate effect;
5. That Mr. Lin Qiu Cheng be appointed as an independent non-executive Director with immediate effect;
6. That Mr. Wang Anxin be appointed as an independent non-executive Director with immediate effect; and
7. That Mr. Wu Kwok Choi, Chris be appointed as an independent non-executive Director with immediate effect.

Pursuant to Article 58 of the Articles, any one or more duly registered holder(s) of the shares in the capital of the Company holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company, on a one vote per share basis, shall at all times have the right, by written requisition to the Board or the company secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business or resolution specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition.

The Board is seeking professional advices as to the procedural regularity and appropriate course of action regarding the Purported Requisition. The Company will make further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 4 November 2024

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Qiu Bin, Mr. Chiu Sui Keung, Mr. Zhang Shaoyan, Ms. Qin Jiali, Mr. Zhao Zhenzhong and Mr. Guo Wei; the non-executive Director is Ms. Chen Xinqiong; and the independent non-executive Directors are Mr. Lam Williamson, Mr. Wong Tsz Fung and Mr. Moy Yee Wo, Matthew.