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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

**CHANGE OF COMPANY SECRETARY AND
CHIEF FINANCIAL OFFICER
APPOINTMENT OF COMPANY SECRETARY AND
CHIEF FINANCIAL OFFICER
AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Elife Holdings Limited (the “**Company**”) announces that due to personal business engagement that requires more dedication, Mr. Chow Chi Fai (“**Mr. Chow**”) resigned from the position of the company secretary of the Company (the “**Company Secretary**”) and Chief Financial Officer (the “**CFO**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 26 November 2024.

Mr Chow has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board also announces that Mr. Wong Kwok Kuen(王國權)(“**Mr. Wong**”) has been appointed as the company secretary, CFO and the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 26 November 2024

Mr. Wong graduated with a bachelor’s degree in Accountancy from the Hong Kong Polytechnic University. He is a member of the ACCA and a member of the HKICPA (formerly known as the Hong Kong Society of Accountants). Mr. Wong has over 24 years of experience in the fields of finance, auditing and accounting.

The Board would like to take the opportunity to express its sincere gratitude to Mr Chow for his valuable contribution to the Company during his tenure of office and express its warmest welcome to Mr Wong on his new appointment.

By order of the Board
Elife Holdings Limited
Xiang Xin
Chairman

Hong Kong, 26 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.

All the Directors jointly and severally accept fully responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.