



(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 29 November 2024 are set out below:

### **Executive Directors**

Mr. Xiang Xin (*Chairman*)  
Mr. Qiu Bin (*Vice Chairman*)  
Ms. Qin Jiali (*duties suspended*)  
Mr. Zhao Zhenzhong (*duties suspended*)

### **Non-Executive Directors**

Ms. Chen Xinqiong  
Mr. Chiu Sui Keung  
Mr. Zhang Shaoyan  
Mr. Guo Wei

### **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. Qiu Bin

### **Nomination Committee**

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

Hong Kong, 29 November 2024