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

(Stock Code: 223)

## **APPOINTMENT OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Elife Holdings Limited (the “**Company**”) is pleased to announce that Mr. Leung Pak Keung (“**Mr. Leung**”) has been appointed as a joint company secretary of the Company with effect from 26 March 2018. Following the appointment of Mr. Leung, Mr. Chow Chi Fai, the existing company secretary, will act as the other joint company secretary of the Company.

Mr. Leung is a member of the Law Society of Hong Kong and has been a qualified solicitor in Hong Kong since 2004. He specialises in the areas of corporate finance and general corporate advisory work for both public listed and private companies with extensive experience in legal and regulatory compliance matters. Mr. Leung was the company secretary of Modern Land (China) Co., Limited (a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited) between January and June 2016.

The Board would like to take this opportunity to express its warmest welcome to Mr. Leung on his appointment.

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

Hong Kong, 20 March 2018

*As at the date of this announcement, the executive Directors are Mr. Zhang Xiaobin, Mr. Gao Feng, Mr. Chiu Sui Keung and Mr. Sun Qiang, the non-executive Directors are Mr. Zhang Yichun and Ms. Xu Ying and the independent non-executive Directors are Mr. Cheng Wing Keung Raymond, Mr. Lam Williamson, Mr. Wong Hoi Kuen and Dr. Lam Lee G.*