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

(Stock Code: 223)

## RETIREMENT OF JOINT COMPANY SECRETARY

Reference is made to the announcement of Elife Holdings Limited (the “**Company**”) dated 26 March 2018 in relation to the appointment of joint company secretary of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Mr. Leung Pak Keung (“**Mr. Leung**”) ceased to be a joint company secretary of the Company upon the expiry of his service contract with the Company on 25 March 2019.

Mr. Leung confirmed that he had no disagreement with the Company and/or the Board and there was no matter in relation to his retirement as a joint company secretary of the Company need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Mr. Chow Chi Fai, the other joint company secretary, will remain as the company secretary of the Company.

The Board would like to thank Mr. Leung for his contribution during his tenure of office.

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

Hong Kong, 26 March 2019

*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.*