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## **WELIFE TECHNOLOGY LIMITED** **維力生活科技有限公司**

*(formerly known as Palace Banquet Holdings Limited 首禮控股有限公司)*  
*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1703)**

### **(1) RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES; AND (2) APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

#### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of Welif Technology Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yu Tsz Ngo (“**Mr. Yu**”) has resigned as the company secretary and one of the authorised representatives of the Company under Rule 3.05 of the Listing Rules with effect from 24 November 2023.

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

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his valuable contributions to the Company during his tenure of services.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The Board further announces that Mr. Wong Tat Keung (“**Mr. Wong**”) has been appointed as the company secretary and one of the authorised representatives of the Company under Rule 3.05 of the Listing Rules with effect from 24 November 2023.

Mr. Wong, aged 52, has more than 20 years of experience in audit, taxation, accounting and business advisory and possesses the requisition qualification and experience as required under Rule 3.28 of the Listing Rules. Mr. Wong is a holder of a master degree in business administration (financial services) from the University of Greenwich. He is a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wong.

By order of the Board  
**Welif Technology Limited**  
**Hu Zhi Xiong**  
*Chairman*

Hong Kong, 24 November 2023

*As at the date of this announcement, the non-executive Director is Mr. Hu Zhi Xiong, the executive Director is Mr. Tam Kar Wai.*