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Defeng Solife Holdings Limited

德豐宿來控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8403)

(1) CHANGE OF DIRECTORS; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

(I) CHAGE OF DIRECTORS

The Board hereby announces that, with effect from 23 April 2026, Mr. Li Min has been appointed as an independent non-executive Director, and Ms. Yau Yin Tan has resigned as an independent non-executive Director.

(II) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby announces that, with effect from 23 April 2026, the composition of the Board committees has been changed as follows:

(A) Audit Committee

- (i) Mr. Li has been appointed as a member of the Audit Committee; and
- (ii) Ms. Yau has resigned as a member of the Audit Committee.

(B) Remuneration Committee

- (i) Mr. Li has been appointed as a member of the Remuneration Committee;
and
- (ii) Ms. Yau has resigned as a member of the Remuneration Committee.

(I) CHANGE OF DIRECTORS

(A) Appointment of Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of Defeng Solife Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 23 April 2026, Mr. Li Min (“**Mr. Li**”) has been appointed as an independent non-executive Director. The biographical details of Mr. Li are set out below:

Mr. Li, aged 39, obtained a diploma in Computer Science and Application from Hubei University of Education in 2009. Mr. Li has over 12 years of experience in healthcare IT services, product technology development and patient service management. Mr. Li has been serving as the Deputy General Manager of Fuzhou Zhiyi Technology Co., Ltd.* (福州智醫科技股份有限公司) since November 2016, a company principally engaged in information technology services. From December 2012 to November 2016, Mr. Li served as technical director in Fujian HealthyWay IT Company Limited* (福建健康之路資訊技術有限公司) a subsidiary of HealthyWay Inc., the issued shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 2587). From September 2009 to October 2012, Mr. Li worked in Shanghai Baison Software Company Limited* (上海百勝軟體股份有限公司) as IT director of Central China region.

Mr. Li has confirmed that (a) he has satisfied all the criteria for independence as set out in Rule 5.09 (1) to (8) of the GEM Listing Rules; (b) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

Mr. Li enter into a letter of appointment with the Company for an initial term of three years commencing from 23 April 2026, subject to retirement and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Li will be determined by the remuneration committee of the Company (the “**Remuneration Committee**”) after with reference to the prevailing market conditions and his duties and responsibilities in the Company.

As at the date of this announcement, Mr. Li (i) does not hold any other position within the Group and does not have any other major appointments or professional qualifications; (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholder of the Company; (iii) has not held any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Mr. Li that needs to be brought to the attention of the Stock Exchange or the Shareholders of the Company (the “**Shareholders**”) nor any information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Li in joining the Board.

(B) Resignation of Director

The Board further announces that, with effect from 23 April 2026, Ms. Yau Yin Tan (“**Ms. Yau**”) has resigned as an independent non-executive Director due to other business commitments. Ms. Yau has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to express its sincere gratitude to Ms. Yau for her valuable contributions to the Company during her tenure of service.

(II) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby announces that with effect from 23 April 2026, the composition of the Board committees has been changed as follows:

(A) Audit Committee

- (i) Mr. Li has been appointed as a member of the audit committee of the Company (the “**Audit Committee**”); and
- (ii) Ms. Yau has ceased to be a member of the Audit Committee.

(B) Remuneration Committee

- (i) Mr. Li has been appointed as a member of the Remuneration Committee; and
- (ii) Ms. Yau has ceased to be a member of the Remuneration Committee.

* The English translations of the Chinese names and words are for illustrative purposes only.

By order of the Board
Defeng Solife Holdings Limited
Sun Wei
Chairman and Executive Director

Hong Kong, 23 April 2026

As at the date of this announcement, the executive Directors are Mr. Sun Wei, Mr. Huang Xiaodi, Mr. Chen Xicheng, Mr. Shum Ngok Wa, and Ms. Wang Jinmei; and the independent non-executive Directors are Mr. Tam Chak Chi, Ms. Zhou Yiyan and Mr. Li Min.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange at <https://www.hkexnews.hk> for at least 7 days from the date of its publication and published on the website of the Company at www.dowway-exh.com.