易生活控股有限公司
Elife Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 223)

NOTICE OF BOARD MEETING

The board of directors ("**Board**") of Elife Holdings Limited ("**Company**") hereby announces that a meeting of the Board will be held at Room 2502, 25/F, 9 Queen's Road Central, Central, Hong Kong on Friday, 23 June 2017 at 3:00 p.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2017, and to consider the payment of final dividend, if any.

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

Hong Kong, 12 June 2017

As at the date of this announcement, the executive Directors are Mr. Zhang Xiaobin, Mr. Gao Feng and Mr. Chiu Sui Keung, the non-executive Directors are Mr. Zhang Yichun, Mr. Shao Zili, Mr. Xie Zhichun 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.