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**易生活控股有限公司**  
**Elife Holdings Limited**

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

(Stock Code: 223)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
THE FINAL RESULTS ANNOUNCEMENT  
FOR THE YEAR ENDED 31 MARCH 2019**

Reference is made to the announcement (the “**Announcement**”) of Elife Holdings Limited (the “**Company**”) dated 28 June 2019 in relation to the final results of the Company and its subsidiaries for the year ended 31 March 2019. Unless otherwise defined, capitalised terms used herein shall bear the same meaning as defined in the Announcement.

**CLARIFICATIONS**

The Company noted that there were inadvertent typographical errors in the Announcement and would like to make the following clarifications:

1. The “Loss per share” in “CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME” on page 3 of the English version of the Announcement should be read as follows:

|                       |              | <b>2019</b>        | <b>2018</b> |
|-----------------------|--------------|--------------------|-------------|
|                       | <i>Notes</i> |                    | (Restated)  |
| <b>Loss per share</b> |              |                    |             |
| – Basic               | 10           | <b>(6.5) cents</b> | (5.0) cents |
| – Diluted             | 10           | <b>(6.5) cents</b> | (5.0) cents |

2. The weighted average number of ordinary shares in issue and basic loss per share in the table under “10. LOSS PER SHARE ATTRIBUTABLE TO OWNERS OF THE COMPANY” on page 22 of the English version of the Announcement should be read as follows:

|                                                                       | 2019         | 2018         |
|-----------------------------------------------------------------------|--------------|--------------|
| Weighted average number of ordinary shares in issue ('000) (restated) | 2,121,589    | 2,532,666    |
| Basic loss per share ( <i>HK cents per share</i> )                    | <u>(6.5)</u> | <u>(5.0)</u> |

3. The following paragraph should be inserted immediately after the table under “10. LOSS PER SHARE ATTRIBUTABLE TO OWNERS OF THE COMPANY” on page 22 of the English version of the Announcement:

The weighted average number of ordinary shares in issue for the year ended 31 March 2018 has been restated accordingly for the share consolidation occurred during the year.

The Chinese version of the Announcement shall be amended accordingly.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 18 July 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.*