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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Welif Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 June 2023, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 15 June 2023

*As at the date of this announcement, the non-executive Director is Mr. Hu Zhi Xiong, the executive Directors are Mr. Tam Kar Wai and Mr. Cheng Man Cheong; and the independent non-executive Directors are Mr. Wong Tat Keung, Mr. Wong Wai Ming and Mr. Tang Tsz Tung.*