



易生活控股有限公司
Elife Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of directors (the “Directors”) of Elife Holdings Limited with effect from 1 July 2023 are set out below:

Executive Directors

Mr. Zhang Xiaobin (*Chairman*)

Mr. Gao Feng (*Vice Chairman*)

Mr. Chiu Sui Keung (*Chief Executive Officer*)

Ms. Qin Jiali

Mr. Zhang Shaoyan

Independent Non-Executive Directors

Mr. Cheng Wing Keung, Raymond

Mr. Lam Williamson

Mr. Wong Hoi Kuen

Dr. Lam Lee G

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Lam Williamson (*Chairman*)

Mr. Cheng Wing Keung, Raymond

Mr. Wong Hoi Kuen

Remuneration Committee

Mr. Lam Williamson (*Chairman*)

Mr. Cheng Wing Keung, Raymond

Mr. Chiu Sui Keung

Nomination Committee

Mr. Cheng Wing Keung, Raymond (*Chairman*)

Mr. Lam Williamson

Mr. Wong Hoi Kuen

Hong Kong, 30 June 2023