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## **WELIFE TECHNOLOGY LIMITED**

### **維力生活科技有限公司**

*(formerly known as Palace Banquet Holdings Limited 首灃控股有限公司)*

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

**(Stock Code: 1703)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 11 August 2023, the members of the board of directors (“**Board**”) of Welife Technology Limited (the “**Company**”) are set out below.

### **Non-executive Director**

Mr. Hu Zhi Xiong

### **Executive Directors**

Mr. Tam Kar Wai

Mr. Tan Jian

### **Independent Non-executive Directors**

Mr. Wong Tat Keung

Mr. Tang Tsz Tung

Mr. Leung Chun Kin

Mr. Wang Xianglong

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

### **Audit Committee**

Mr. Wong Tat Keung (*Committee Chairman*)

Mr. Tang Tsz Tung

Mr. Leung Chun Kin

Mr. Wang Xianglong

### **Nomination Committee**

Mr. Tang Tsz Tung (*Committee Chairman*)

Mr. Tam Kar Wai

Mr. Wong Tat Keung

Mr. Leung Chun Kin

Mr. Wang Xianglong

### **Remuneration Committee**

Mr. Leung Chun Kin (*Committee Chairman*)

Mr. Wong Tat Keung

Mr. Tang Tsz Tung

Mr. Wang Xianglong

Hong Kong, 14 August 2023