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

(Stock Code: 223)

## **POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular dated 8 August 2023 (the “**Circular**”) of Elife Holdings Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular unless otherwise defined.

### **POSTPONEMENT OF ANNUAL GENERAL MEETING**

Due to administrative reason, the Board hereby announces that the AGM (which was originally scheduled at 11:00 a.m. on Tuesday, 29 August 2023) will be postponed and rescheduled to 11:00 a.m. on Friday, 29 September 2023 (the “**Rescheduled AGM**”). The venue of the Rescheduled AGM will remain unchanged.

### **CHANGE OF BOOK CLOSURE PERIOD**

The original closure period of the register of members of the Company from Thursday, 24 August 2023 to Tuesday, 29 August 2023 (both days inclusive) will also be correspondingly updated as a result of the postponement of the AGM. Accordingly, for the purpose of determining eligibility to attend and vote at the Rescheduled AGM, the register of members of the Company will be closed from Tuesday, 26 September 2023 to Friday, 29 September 2023 (both days inclusive), during which period no transfer of the Shares will be registered. All transfers of Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 25 September 2023.

## **PROXY FORMS**

All resolutions as set out in the Notice will remain unchanged for the Rescheduled AGM. The proxy form(s) for the AGM (the “**Proxy Form(s)**”), which have been despatched to the Shareholders on 8 August 2023 together with the Circular and the Notice, will remain valid for the Rescheduled AGM.

Shareholders who have yet to return the Proxy Forms but intend to appoint one or more proxies to attend and vote at the Rescheduled AGM are required to deposit the Proxy Forms (together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney) by delivery to the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (<https://spot-meeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company not less than 48 hours before the time fixed for holding the Rescheduled AGM (i.e. 11:00 a.m. on Wednesday, 27 September 2023).

For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Rescheduled AGM and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

Save for the above, all other information and contents set out in the Circular, the Notice and the Proxy Form shall remain unchanged.

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

Hong Kong, 21 August 2023

*As at the date of this announcement, the executive Directors are Mr. Zhang Xiaobin, Mr. Gao Feng, Mr. Chiu Sui Keung, Ms. Qin Jiali and Mr. Zhang Shaoyan, and the independent non-executive Directors are Mr. Cheng Wing Keung Raymond, Mr. Lam Williamson, Mr. Wong Hoi Kuen and Dr. Lam Lee G.*