



(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 29 September 2023 are set out below:

### **Executive Directors**

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, 29 September 2023