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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 Welife Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 November 2023, for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Welife Technology Limited
Hu Zhi Xiong
Chairman

Hong Kong, 20 November 2023

As at the date of this announcement, the non-executive Director is Mr. Hu Zhi Xiong and the executive Director is Mr. Tam Kar Wai.