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

(Stock Code: 223)

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Elife Holdings Limited (the “**Company**”) announces that Dr. Lam Lee G. (“**Dr. Lam**”) has tendered his resignation as an independent non-executive Director with effect from 7 February 2024 due to his decision to devote more time to his other business commitments.

Dr. Lam has confirmed that he has no disagreement with the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude and appreciation to Dr. Lam for his valuable contributions to the Company during his term of office.

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

Hong Kong, 7 February 2024

*As at the date of this announcement, the executive Directors are Mr. Chiu Sui Keung, Ms. Qin Jiali, Mr. Zhang Shaoyan, Mr. Zhao Zhenzhong and Mr. Guo Wei, and the independent non-executive Directors are Mr. Cheng Wing Keung Raymond, Mr. Lam Williamson and Mr. Wong Hoi Kuen.*