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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 22 May 2024, the members of the board of directors (the “**Board**”) of Welife Technology Limited (the “**Company**”) are set out below.

### **Executive Director**

Mr. Yeung Ka Ho

### **Non-executive Director**

Mr. Fok Siu Keung

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

Mr. Char Shik Ngor Stephen

Mr. Chui Man Lung, Everett

Mr. Wong Che Sang

There are three Board committees. The composition of each of the Board committees is set out below:

### **Audit Committee**

Mr. Chui Man Lung, Everett (*Chairman*)

Mr. Char Shik Ngor Stephen

Mr. Wong Che Sang

### **Nomination Committee**

Mr. Char Shik Ngor Stephen (*Chairman*)

Mr. Chui Man Lung, Everett

Mr. Wong Che Sang

### **Remuneration Committee**

Mr. Wong Che Sang (*Chairman*)

Mr. Char Shik Ngor Stephen

Mr. Chui Man Lung, Everett

Hong Kong, 22 May 2024