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## **WELIFE TECHNOLOGY LIMITED**

**維力生活科技有限公司**

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

**(Stock Code: 1703)**

### **(I) SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (II) CHANGE OF COMPANY WEBSITE**

#### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Welife Technology Limited (the “**Company**”) dated 22 May 2024 in relation to, among others, appointment of executive Director, non-executive Director and independent non-executive Directors (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to provide the Shareholders with supplementary information in relation to the biographical details of Mr. Char Shik Ngor Stephen (“**Mr. Char**”).

Mr. Char served as an independent non-executive director of China Uptown Group Company Limited (中國上城集團有限公司) (a company listed on the Main Board of the Stock Exchange, stock code: 2330) from 30 September 2015 to 30 June 2022.

This announcement is supplemental to and should be read in conjunction with the Announcement. Save as specified herein, all other information and contents set out in the Announcement remain unchanged.

#### **CHANGE OF COMPANY WEBSITE**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the website of the Company will be changed from “www.welifetech.net” to “www.irasia.com/listco/hk/welifetech” with effect from 4 June 2024. All announcements, notices or other documents submitted by the Company for publication on the website of the Stock Exchange will also be published on this new website of the Company.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company (“**Shares**”) on the Stock Exchange was halted from 9:00 a.m. on Tuesday, 28 November 2023.

Trading in the Shares will continue to be suspended until further notice.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares and other securities of the Company.**

**Transfer of Shares may be restricted as the deposits of the Company’s shares into Central Clearing and Settlement System may be suspended due to the petition dated 27 October 2023 filed against the Company. Shareholders and potential investors should exercise caution when they deal or contemplate dealing in the Shares of the Company.**

By order of the Board  
**Welif Technology Limited**  
**Yeung Ka Ho**  
*Executive Director*

Hong Kong, 4 June 2024

*As at the date of this announcement, the executive Director is Mr. Yeung Ka Ho, the non-executive Director is Mr. Fok Siu Keung, and the independent non-executive Directors are Mr. Char Shik Ngor Stephen, Mr. Chui Man Lung, Everett and Mr. Wong Che Sang.*