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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement (the “**Announcement**”) of Elife Holdings Limited (the “**Company**”) dated 23 December 2024 in relation to, among other things, the resignation of company secretary. Unless otherwise specified, the capitalized terms used herein shall have the same meanings as defined in the Announcement.

APPOINTMENT OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Ms. Tam Hang Yin (譚杏賢) (“**Ms. Tam**”) has been appointed as the company secretary with effect from 8 January 2025. Ms. Tam holds a master degree of Science in Information Systems Management from The Hong Kong University of Science and Technology and a bachelor’s degree in Business Administration from The Chinese University of Hong Kong. Ms. Tam is a member of the Hong Kong Institute of Certified Public Accountants and an associate of The Hong Kong Chartered Governance Institute. Ms. Tam possesses extensive experience in the area of company secretary, accounting, finance, auditing and internal control.

The Board would like to express its warmest welcome to Ms. Tam on her new appointment.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Ms. Tam has been appointed as the authorised representative of the Company as required under Rule 3.05 of the Listing Rules to replace Mr. Wong Kwok Kuen (王國權) with effect from 8 January 2025.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 2 December 2024 and will remain suspended until further notice.

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

By order of the Board
Elife Holdings Limited
Xiang Xin
Chairman

Hong Kong, 8 January 2025

As at the date of this announcement, the Board comprises (i) Mr. Xiang Xin, Mr. Qiu Bin, Ms. Chen Xinqiong, Mr. Chan Wai Cheong, Ms. Qin Jiali (duties suspended) and Mr. Zhao Zhenzhong (duties suspended) as the executive Directors; (ii) Mr. Chiu Sui Keung, Mr. Zhang Shaoyan and Mr. Guo Wei as the non-executive Directors; and (iii) Mr. Lam Williamson, Mr. Wong Tsz Fung, Mr. Moy Yee Wo, Matthew, Mr. Chou Chiu Ho, Mr. Cho Ka Wing, Ms. Chan Lok Yin and Mr. Ma Kin Ling as the independent non-executive Directors.