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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE DATE OF BOARD MEETING**

Reference is made to the announcement of Welife Technology Limited (the “**Company**”) dated 24 February 2025 (the “**Announcement**”) in relation to the date of board meeting. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company noted an inadvertent clerical error in the Announcement and would like to clarify that as follows (with the correction underlined for easy reference):

The meeting of the Board will be held on Friday, 7 March 2025, for the purpose of, among other matters, approving the unaudited interim results for the six months ended 30 September 2023, annual results for the year ended 31 March 2024 and interim results for the six months ended 30 September 2024 of the Company and its subsidiaries and the recommendation on the payment of an interim dividend (if any).

By order of the Board  
**Welif Technology Limited**  
**Chu Pui Him**  
*Executive Director*

Hong Kong, 26 February 2025

*As at the date of this announcement, the executive Director is Mr. Chu Pui Him and Mr. Leung Yin Cheuk, the non-executive Director is Mr. Fok Siu Keung, and the independent non-executive Directors are Mr. Char Shik Ngor Stephen and Mr. Wong Che Sang.*