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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Elife Holdings Limited (the “**Company**”) announces that Ms. Tam Hang Yin (“**Ms. Tam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Authorized Representative**”) due to personal reasons with effect from 11 March 2025.

Ms. Tam has confirmed that she had no disagreement with the Board and there were no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying a suitable candidate to fill the vacancy arising from the resignation of Ms. Tam and will make further announcement upon the appointment of a new Company Secretary. The Company would like to express its gratitude to Ms. Tam for her valuable contribution during her tenure of office.

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
Tam Hang Yin
Company Secretary

Hong Kong, 11 March 2025

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