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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Director(s)**”) of Welife Technology Limited (the “**Company**”) are set out below.

Executive Director

Mr. Chu Pui Him

Mr. Leung Yin Cheuk

Non-executive Director

Mr. Fok Siu Keung

Independent Non-executive Director

Mr. Char Shik Ngor Stephen

Mr. Wong Che Sang

Ms. Zhao Ming

Ms. Yin Shilu

There are three Board committees. The composition of these committees are set out below:

Audit Committee

Ms. Yin Shilu (*Chairlady*)

Ms. Zhao Ming

Mr. Char Shik Ngor Stephen

Mr. Wong Che Sang

Nomination Committee

Mr. Char Shik Ngor Stephen (*Chairman*)

Mr. Wong Che Sang

Ms. Zhao Ming

Remuneration Committee

Mr. Wong Che Sang (*Chairman*)

Mr. Char Shik Ngor Stephen

Ms. Zhao Ming

Hong Kong, 14 May 2025