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易生活控股有限公司
Elife Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

**CHANGE OF COMPANY SECRETARY, LISTING RULES
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;
AND
CONTINUED SUSPENSION OF TRADING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Elife Holdings Limited (the “**Company**”) announces that Mr. So Wing Chun (“**Mr. So**”) has tendered his resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company (the “**Listing Rules Authorised Representative**”) pursuant to the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 12 September 2025, in order to devote more time to his personal commitments. Mr. So confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board further announces that Ms. Chu Mei Yi (“**Ms. Chu**”) be appointed as the company secretary of the Company, a Listing Rules Authorised Representative and the Process Agent with effect from 12 September 2025.

The biographical details of Ms. Chu are set out as follows:

Ms. Chu is the Company Secretarial Manager of Bird & Bird. She has extensive experience in delivering comprehensive company secretarial services to listed companies across a diverse range of industries, including property development, property management, financial services, and e-commerce. Ms. Chu has held positions at international law firms and prominent corporate service providers. She also previously served as a Company Secretarial Officer at Hong Kong Exchanges and Clearing Limited, a company listed on the Stock Exchange (stock code: 388).

Ms. Chu obtained a Bachelor of Laws from University of London and a Bachelor of Business Administration in Accounting from Hong Kong Metropolitan University. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Mr. So for his valuable contributions to the Company during his tenure of service, and welcome Ms. Chu on her new appointment.

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 are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Elife Holdings Limited
Zhao Zhenzhong
Executive Director

Hong Kong, 12 September 2025

As at the date of this announcement, the board of directors of the Company comprises of Mr. Zhao Zhenzhong, Mr. Guo Wei, Ms. Qin Jiali, Ms. Tan Xin and Mr. Zhang Zhilin, as the executive Directors and Mr. Lin Qiu Cheng, Mr. Wang Anxin and Mr. Wu Kwok Choi, Chris as the independent non-executive Directors.