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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)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Welife Technology Limited (the “**Company**”) announces that, Mr. CHAR Shik Ngor Stephen (“**Mr. Char**”) has tendered his resignation as the independent non-executive Director, the chairman of the nomination committee, a member of the audit committee and a member of the remuneration committee of the Company due to his desire to devote more time to his personal business development.

Mr. Char has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Char for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 8 October 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. Wong Che Sang, Ms. Zhao Ming and Ms. Yin Shilu.*