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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. 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. Wong Che Sang

### **Nomination Committee**

Mr. Wong Che Sang (*Chairman*)

Ms. Zhao Ming

Ms. Yin Shilu

### **Remuneration Committee**

Mr. Wong Che Sang (*Chairman*)

Ms. Zhao Ming

Ms. Yin Shilu

Hong Kong, 8 October 2025