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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Welife Technology Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 November 2025, for the purpose of, among other matters, considering and approving the unaudited consolidated interim results for the six months ended 30 September 2025 of the Company and its subsidiaries and considering the payment of an interim dividend (if any).

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

Hong Kong, 18 November 2025

*As at the date of this announcement, the executive Directors are 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.*