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If you have sold or transferred all your shares in **Welife Technology Limited**, you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or the transferee(s) or to the bank, stockbroker or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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)

**(I) PROPOSALS FOR
GENERAL MANDATES TO ISSUE NEW SHARES
AND REPURCHASE SHARES;
(II) PROPOSED CHANGE OF COMPANY NAME;
(III) PROPOSED CHANGE OF AUDITOR;
(IV) RE-ELECTION OF DIRECTORS
AND
(V) NOTICE OF ANNUAL GENERAL MEETING**

A notice convening the Annual General Meeting to be held at 24/F, OfficePlus @Wan Chai, 303 Hennessy Road, Wan Chai, Hong Kong at 3:00 p.m. on 5 March 2026 is set out on pages 23 to 28 of this circular.

A form of proxy is enclosed with this circular.

Whether or not you intend to attend and vote at the Annual General Meeting in person, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed (i.e. 3:00 p.m. on 3 March 2026) for the holding of the Annual General Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from subsequently attending and voting in person at the Annual General Meeting or any adjournment thereof (as the case may be) should you so wish.

10 February 2026

CONTENTS

	<i>Page</i>
Definitions	1
Letter from the Board	4
Appendix I – Explanatory Statement on Repurchase Mandate	12
Appendix II – Details of the Retiring Directors	18
Notice of Annual General Meeting	23

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the meanings as set out below:

“Annual General Meeting” or “AGM”	the annual general meeting of the Company to be convened and held at 24/F, OfficePlus @Wan Chai, 303 Hennessy Road, Wan Chai, Hong Kong at 3:00 p.m. on 5 March 2026 or any adjournment thereof, the notice of which is set out on pages 23 to 28 of this circular
“Board”	the board of Directors
“CCASS”	the Central Clearing and Settlement System established and operated by HKSCC
“close associate(s)”	has the same meaning as defined under the Listing Rules
“Companies Act”	the Companies Act (as revised), formerly known as the Companies Law, Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands, as amended, supplemented or otherwise modified from time to time
“Company”	Welif Technology Limited, a company incorporated under the laws of the Cayman Islands with limited liability and the Shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 1703)
“Core Connected Person(s)”	has the same meaning as defined under the Listing Rules
“Director(s)”	director(s) of the Company
“Extension Mandate”	a general and unconditional mandate proposed to be granted to the Directors to the effect that the total number of Shares repurchased under the Repurchase Mandate will be added to the total number of Shares which may be allotted and issued under the Issue Mandate
“Group”	the Company and its subsidiaries
“HKSCC”	Hong Kong Securities Clearing Company Limited
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

DEFINITIONS

“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Issue Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to allot, issue or otherwise deal with Shares (including any sale or transfer of Treasury Shares) up to a maximum of 20% of the total number of issued Shares (excluding Treasury Shares, if any) as at the date of passing the relevant resolution at the Annual General Meeting
“Latest Practicable Date”	4 February 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Main Board”	the Main Board of the Stock Exchange
“Memorandum and Articles of Association”	the memorandum and articles of association of the Company, as amended and restated from time to time
“PRC”	the People’s Republic of China, which for the purpose of this circular only, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Proposed Change of Company Name”	proposes to change the English name of the Company from “Welif Technology Limited” to “Easyhold Group Holdings Limited”, and the dual foreign name in Chinese of the Company from “維力生活科技有限公司” to “誼和股份有限公司”
“Registrar”	the Registrar of Companies in the Cayman Islands
“Repurchase Mandate”	a general and unconditional mandate proposed to be granted to the Directors to enable them to repurchase fully paid up Shares up to a maximum of 10% of the total number of issued Shares (excluding Treasury Shares, if any) as at the date of passing the relevant resolution at the Annual General Meeting

DEFINITIONS

“SFO”	the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	The Codes on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission in Hong Kong
“Treasury Share(s)”	has the meaning ascribed thereto under the Listing Rules
“%”	per cent

LETTER FROM THE BOARD

WELIFE TECHNOLOGY LIMITED

維力生活科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

Executive Directors:

Mr. Chu Pui Him

Mr. Leung Yin Cheuk

Non-executive Directors:

Mr. Fok Siu Keung

Independent non-executive Directors:

Mr. Wong Che Sang

Ms. Zhao Ming

Ms. Yin Shilu

Registered office:

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman, KY1-1111

Cayman Islands

Head office and principal place of business

in Hong Kong

Room 2804A, 28/F

Wu Chung House

213 Queen's Road East

Wan Chai, Hong Kong

10 February 2026

To the Shareholders

Dear Sir or Madam,

**(I) PROPOSALS FOR
GENERAL MANDATES TO ISSUE NEW SHARES
AND REPURCHASE SHARES;
(II) PROPOSED CHANGE OF COMPANY NAME;
(III) PROPOSED CHANGE OF AUDITOR;
(IV) RE-ELECTION OF DIRECTORS
AND
(V) NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The primary purpose of this circular is to provide you with information regarding the resolutions to be proposed at the Annual General Meeting to enable you to make an informed decision on whether to vote for or against those resolutions. Resolutions to be proposed at the Annual General Meeting include, inter alia, the resolutions proposing (i) the grant of each of the Issue Mandate, the Repurchase Mandate and the Extension Mandate; (ii) change of Company name; (iii) change of auditor and (iv) the re-election of Directors.

LETTER FROM THE BOARD

PROPOSED GRANT OF ISSUE MANDATE, REPURCHASE MANDATE AND EXTENSION MANDATE

At the Annual General Meeting, an ordinary resolution will be proposed that the Directors be granted the Issue Mandate, i.e. a general and unconditional mandate to allot, issue and deal with new Shares (including any sale or transfer of Treasury Shares out of treasury) up to a maximum of 20% of the total number of issued Shares as at the date of passing the relevant resolution. As at the Latest Practicable Date, a total of 1,150,000,000 Shares were in issue, and the Company did not hold any Treasury Shares. Subject to the passing of the proposed resolution granting the Issue Mandate to the Directors and on the basis that no further Shares will be issued or repurchased by the Company prior to the Annual General Meeting, the Company will be allowed under the Issue Mandate to allot, issue and deal with a maximum of 230,000,000 Shares (including any sale or transfer of Treasury Shares out of treasury).

At the Annual General Meeting, an ordinary resolution will be proposed that the Directors be granted the Repurchase Mandate, i.e. a general and unconditional mandate to exercise the powers of the Company to repurchase, on the Stock Exchange, or on any other stock exchange on which the Shares may be listed, up to a maximum of 10% of the total number of issued Shares (excluding Treasury Shares, if any) as at the date of passing the relevant resolution. In addition, an ordinary resolution will also be proposed, at the Annual General Meeting, that the Directors be granted the Extension Mandate i.e. a general and unconditional mandate to extend the Issue Mandate by an addition of an amount representing the number of such Shares repurchased under the Repurchase Mandate.

The Repurchase Mandate and the Issue Mandate would expire at the earliest of: (a) the conclusion of the next annual general meeting of the Company; (b) the expiration of the period within which the next annual general meeting of the Company is required by the Memorandum and Articles of Association or by any applicable laws of Cayman Islands to be held; or (c) revocation or variation by ordinary resolution(s) of the Shareholders in a general meeting of the Company prior to the next annual general meeting of the Company.

Under the Listing Rules, the Company is required to give to its Shareholders all information which is reasonably necessary to enable Shareholders to make an informed decision as to whether to vote for or against the resolution in respect of the Repurchase Mandate at the Annual General Meeting. An explanatory statement for such purpose is set out in Appendix I to this circular.

The Directors wish to state that they have no immediate plan to allot and issue any new Shares pursuant to the Issue Mandate (if granted).

LETTER FROM THE BOARD

PROPOSED CHANGE OF COMPANY NAME

Reference is made to the announcement of the Company dated 13 January 2026 in relation to the Proposed Change of Company name. As disclosed in the announcement, the Board proposes to change the English name of the Company from “Welife Technology Limited” to “Easyhold Group Holdings Limited”, and the dual foreign name in Chinese of the Company from “維力生活科技有限公司” to “誼和股份有限公司”

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

- (1) the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at the AGM; and
- (2) the Registrar granting approval for the Proposed Change of Company Name.

The relevant filing with the Registrar will be made after the passing of the special resolution at the AGM. Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar issue a certificate of incorporation on change of name. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Reasons for the Proposed Change of Company Name

The Board believes that the new English and Chinese names of the Company will provide the Company with a new corporate image and identity the Company to the market and general public which will benefit the Company’s future business development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders, the daily business operation of the Company and its financial position. All existing share certificates in issue bearing the existing name of the Company shall, after the Proposed Change of Company Name becoming effective, continue to be evidence of legal title to the Shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes.

LETTER FROM THE BOARD

Accordingly, there will not be any arrangement for exchange of the existing share certificates for new certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, all new share certificates will only be issued in the new name(s) of the Company.

In addition, subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will also be changed upon the Proposed Change of Company Name becomes effective.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other thing, the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

PROPOSED CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated 2 February 2026, in relation to the proposed change of auditors (the “**Announcement**”). As disclosed in the Announcement, HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 2 February 2026 as a consensus on the proposed auditor’s remuneration for the financial year ending 31 March 2026 could not be reached.

The Company has carried out an assessment for the selection of the Company’s new auditors. The Board has resolved, based on the outcome of the assessment and with the recommendation of the audit committee of the Company (the “**Audit Committee**”), to propose the appointment of Global Link CPA Limited (“**Global Link**”) as the auditors of the Company following the resignation of HLB and to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company after the AGM, subject to the approval by the Shareholders at the AGM.

The members of the Audit Committee have considered a number of factors in assessing the appointment of Global Link as the new auditors of the Company, including but not limited to (i) the audit proposal of Global Link; (ii) the experiences and capabilities of the team members, including their industry knowledge and technical competence in providing audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities, including size and structure of proposed audit team; and (v) the guidelines issued by the Accounting and Financial Reporting Council.

LETTER FROM THE BOARD

Based on the above, the Board and the Audit Committee are satisfied that Global Link is independent, competent and capable to perform a high-quality audit and that the agreed audit fee is commensurate with the extent of audit work required for the Company. The Board and the audit committee of the Company are of the view that the appointment of Global Link as the Company's auditors would enhance the cost effectiveness of the Company's annual audit while maintaining audit quality and thus the change of auditors of the Company is in the interest of the Company and the Shareholders as a whole.

Accordingly, the Board proposes to seek the approval of the Shareholders at the AGM in relation to the appointment of Global Link as the new auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company.

RE-ELECTION OF DIRECTORS

The Board currently consists of six Directors, namely Mr. Chu Pui Him, Mr. Leung Yin Cheuk, Mr. Fok Siu Keung, Mr. Wong Che Sang, Ms. Zhao Ming and Ms. Yin Shilu.

Pursuant to article 84(1) of the Memorandum and Articles of Association, at each annual general meeting, one-third of the Directors for the time being (or if their number is not a multiple of three, then the number nearest to but not less than one-third) shall retire from office by rotation provided that every director shall be subject to retirement at least once every three years. Thus, Mr. Wong Che Sang ("**Mr. Wong**") will retire from office by rotation at the AGM and, being eligible, offer himself for re-election.

Pursuant to article 83(3) of the Memorandum and Articles of Association, the Directors shall have the power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy on the Board or as an addition to the existing Board. Any Director so appointed shall hold office until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election. Consequently, Mr. Chu Pui Him ("**Mr. Chu**"), Mr. Leung Yin Cheuk ("**Mr. Leung**"), Ms. Zhao Ming ("**Ms. Zhao**") and Ms. Yin Shilu ("**Ms. Yin**") will hold office only until the AGM and, being eligible, will offer themselves for re-election at the AGM.

The nomination committee of the Board (the "**Nomination Committee**") having reviewed the composition of the Board, nominated Mr. Wong, Mr. Chu, Mr. Leung, Ms. Zhao and Ms. Yin (collectively, "**Retiring Directors**") to the Board for it to recommend to Shareholders for re-election at the AGM. Mr. Wong, Ms. Zhao and Ms. Yin, who were the chairman and/or members of the Nomination Committee, abstained from voting at the meeting of the Nomination Committee when their respective nominations were considered. The nominations were made in accordance with the nomination policy and a range of diverse perspectives (including but not limited to gender, age, cultural and educational background, ethnicity, professional experience, skills, knowledge and length of service), as set out in the board diversity policy of the Company.

LETTER FROM THE BOARD

The Nomination Committee has reviewed the biographical details and working profile of Mr. Wong, Ms. Zhao and Ms. Yin as set out in Appendix II to this circular and is of the view that Mr. Wong, Ms. Zhao and Ms. Yin have the required character, integrity and experience to continuously fulfil their role as an independent non-executive Director effectively and possesses the perspective, skill and experience that can bring value to the Board and ensure diversity in its composition. The Nomination Committee has also assessed the independence of Mr. Wong, Ms. Zhao and Ms. Yin by reviewing the written confirmation of independence provided by them to the Company pursuant to Rule 3.13 of the Listing Rules and re-affirmed their independence.

Accordingly, with the recommendation of the Nomination Committee, the Board believes the re-election of Mr. Wong, Mr. Chu, Mr. Leung, Ms. Zhao and Ms. Yin as Directors would be in the best interest of the Company and the Shareholders as a whole and has proposed that all the Retiring Directors stand for re-election as Directors at the AGM. Each of the Retiring Directors has abstained from voting at the relevant Board meeting on the respective propositions of their recommendations for re-election by the Shareholders.

Biographical details, as at the Latest Practicable Date, of the Retiring Directors are set out in Appendix II to this circular.

ACTIONS TO BE TAKEN

Set out on pages 23 to 28 of this circular is a notice convening the Annual General Meeting at which resolutions will be proposed to approve, among other matters, the following:

- (a) by way of ordinary resolution, the proposed grant of the Issue Mandate, Repurchase Mandate and Extension Mandate;
- (b) by way of ordinary resolution, the Proposed Change of Company Name;
- (c) by way of ordinary resolution, the proposed change of auditor; and
- (d) by way of ordinary resolution, the proposed re-election of Directors;

LETTER FROM THE BOARD

A form of proxy for use at the Annual General Meeting is enclosed with this circular. Whether or not you intend to attend and vote at the Annual General Meeting in person, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed (i.e. Tuesday, 3 March 2026 at 3:00 p.m.) for the holding of the Annual General Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude you from subsequently attending and voting in person at the Annual General Meeting or any adjournment thereof (as the case may be) should you so wish, in such event, the instrument appointing a proxy shall be deemed to be revoked.

VOTING BY POLL

Pursuant to Rule 13.39 of the Listing Rules and article 66 of the Memorandum and Articles of Association, all resolutions set out in the notice of the Annual General Meeting will be determined by voting by poll, except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The chairman of the Annual General Meeting will therefore demand a poll for every resolution put to the vote of the AGM and the Company will announce the result of poll on the websites of the Stock Exchange and the Company after the AGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

To the best of the Directors' knowledge, information and belief having made reasonable enquiries, the Directors confirm that no Shareholder is required to abstain from voting at the AGM.

RECOMMENDATIONS

The Directors consider that the resolutions as set out in the notice of AGM, including (i) the grant of each of the Issue Mandate, the Repurchase Mandate and the Extension Mandate; (ii) the Proposed Change of Company Name; (iii) change of auditor and (iv) the re-election of Directors are all in the best interests of the Company, the Group and the Shareholders as a whole and accordingly recommend all Shareholders to vote in favour of the corresponding resolutions to be proposed at the Annual General Meeting respectively.

LETTER FROM THE BOARD

CLOSURE OF REGISTER OF MEMBERS

For determination of the entitlement to attend and vote at the Annual General Meeting, the transfer books and register of members will be closed from Monday, 2 March 2026 to Thursday, 5 March 2026 (both days inclusive) during which period no transfer of Shares will be effected. The record date for determining the entitlements of the Shareholders to attend and vote at the AGM is Thursday, 5 March 2026. In order to qualify for attending and voting at the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, 27 February 2026.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

GENERAL

Your attention is drawn to the additional information set out in the appendices to this circular.

MISCELLANEOUS

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully,
By order of the Board
Welif Technology Limited
Chu Pui Him
Executive Director

APPENDIX I EXPLANATORY STATEMENT ON REPURCHASE MANDATE

This Appendix serves as an explanatory statement, as required by the Listing Rules, to provide the Shareholders with all the information reasonably necessary to enable them to make an informed decision on whether to vote for or against the ordinary resolution to approve the grant of the Repurchase Mandate to the Directors.

1. LISTING RULES RELATING TO THE REPURCHASE OF SHARES

The Listing Rules permit companies whose primary listings are on the Stock Exchange to repurchase their securities on the Stock Exchange subject to certain restrictions. Among such restrictions, the Listing Rules provide that the shares of such company must be fully paid up and all repurchases of shares by such company must be approved in advance by an ordinary resolution of shareholders, either by way of a general mandate or by specific approval of a particular transaction.

2. SHARE CAPITAL

As at the Latest Practicable Date, there were a total of 1,150,000,000 Shares in issue.

Subject to the passing of the proposed resolution granting the Repurchase Mandate and on the basis that no Shares will be issued or repurchased prior to the Annual General Meeting, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 115,000,000 Shares, representing 10% of the total number of issued Shares (excluding Treasury Shares, if any) as at the date of passing the resolution until the earliest of:

- (i) the conclusion of the next annual general meeting of the Company; or
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Memorandum and Articles of Association or the applicable laws of the Cayman Islands to be held; or
- (iii) revoked or varied by an ordinary resolution of the Shareholders in a general meeting of the Company.

3. REASONS FOR REPURCHASES

The Directors have no present intention to repurchase any Shares but consider that the Repurchase Mandate will provide the Company with flexibility to make such repurchase as and when appropriate and is beneficial to the Company and the Shareholders. Such repurchases may, depending on market conditions and Company's funding arrangements at the time, can lead to an enhancement of the net asset value per Share and/or earnings per Share and will only be made when the Directors believe that such repurchases will benefit the Company and the Shareholders as a whole.

4. FUNDING OF REPURCHASES

Repurchases made pursuant to the Repurchase Mandate will be funded out of funds legally available for the purpose in accordance with the Company's Memorandum and Articles of Association, the Companies Act, other applicable laws of the Cayman Islands and the Listing Rules. Under the Companies Act, repurchases by the Company may only be made out of the profits of the Company or out of the proceeds of a fresh issue of Shares made for the purpose, or, if so authorised by the Memorandum and Articles of Association and subject to the provisions of the Companies Act, out of capital. Any premium payable on a redemption or purchase over the par value of the Shares to be purchased must be provided for out of profits of the Company or the Company's share premium account, or, if so authorised by the Memorandum and Articles of Association and subject to the provisions of the Companies Act, out of capital.

5. IMPACT ON THE WORKING CAPITAL OR GEARING POSITION

There might be a material adverse impact on the working capital and/or gearing position of the Company as compared with the position as at 31 March 2025, being the date up to which its latest published audited consolidated financial statements were made, in the event that the Repurchase Mandate were to be carried out in full at any time during the proposed repurchase period. However, the Directors do not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

APPENDIX I EXPLANATORY STATEMENT ON REPURCHASE MANDATE

6. SHARE PRICES

The highest and lowest prices at which Shares were traded on the Stock Exchange during each of the following 12 calendar months immediately preceding the Latest Practicable Date are as follows:

	Price per Share	
	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2025		
February*	–	–
March*	–	–
April*	–	–
May*	–	–
June*	–	–
July*	–	–
August*	–	–
September	0.120	0.055
October	0.125	0.053
November	0.095	0.065
December	0.088	0.062
2026		
January	0.150	0.051
February (up to and including the Latest Practicable Date)	0.113	0.087

* *The trading in the Shares had been suspended from 9:00 a.m. on 28 November 2023 until the resumption of trading from 9:00a.m. on 30 September 2025. As such, no reference is made to the Shares quoted on the Stock Exchange during the months.*

7. UNDERTAKING

The Directors have confirmed that, so far as the same may be applicable, they will exercise the power of the Company to make repurchases under the Repurchase Mandate in accordance with the Listing Rules, the applicable laws and regulations of Cayman Islands and the Memorandum and Articles of Association.

The Company may cancel such repurchased Shares or hold them as Treasury Shares, subject to market conditions and the Group's capital management needs at the relevant time of the repurchases.

For any Treasury Shares deposited with CCASS pending resale on the Stock Exchange, the Company shall (i) procure its broker not to give any instructions to HKSCC to vote at general meetings of the Company for the Treasury Shares deposited with CCASS; and (ii) in the case of dividends or distributions, withdraw the Treasury Shares from CCASS, and either re-register them in its own name as Treasury Shares or cancel them, in each case before the record date for the dividends or distributions, or take any other measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as Treasury Shares.

The Directors consider that neither this explanatory statement nor the Repurchase Mandate has any unusual features.

8. DIRECTORS, CLOSE ASSOCIATES AND CONNECTED PERSONS

To the best of their knowledge having made all reasonable enquiries, none of the Directors nor, any of their close associates, have any present intention to sell any Shares to the Company or its subsidiaries (as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) under the Repurchase Mandate if the same is approved by the Shareholders.

No Core Connected Person of the Company has notified the Company that he or she or it has a present intention to sell Shares to the Company, or has undertaken not to do so, in the event that the Repurchase Mandate is approved by the Shareholders.

APPENDIX I EXPLANATORY STATEMENT ON REPURCHASE MANDATE

9. THE TAKEOVERS CODE AND MINIMUM PUBLIC FLOAT

If as a result of a share repurchase made pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition of voting rights for the purposes of Rule 32 of the Takeovers Code. As a result, a Shareholder or a group of Shareholders acting in concert (as defined in the Takeovers Code) could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, as far as the Directors are aware, substantial Shareholders having an interest of 5% or more in the issued share capital of the Company are as follows:

Name	Capacity/ Nature of interest	Number of Shares held	Approximately percentage of total issued Shares	
			As at the Latest Practicable Date	If the Repurchase Mandate is exercised in full
Lo Chor Cheong Colin <i>(Note)</i>	Interest of a controlled corporation	189,500,000	16.48%	18.31%
Happy Century Global Limited <i>(Note)</i>	Beneficial owner	189,500,000	16.48%	18.31%

Notes: These shares were held by Happy Century Global Limited. The entire issued shares of Happy Century Global Limited are owned by Mr. Lo Chor Cheong Colin.

APPENDIX I EXPLANATORY STATEMENT ON REPURCHASE MANDATE

If the Repurchase Mandate is exercised in full and assuming that there is no other change to the issued share capital of the Company and that none of substantial Shareholders will acquire or dispose of any Shares after the Latest Practicable Date, the shareholding of substantial Shareholders would be increased as shown in the table above, and such increase will not give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code. The Directors have no intention to exercise the Repurchase Mandate to such an extent as would result in takeover obligations. Save as disclosed above, the Directors are not aware of any Shareholder or group of Shareholders acting in concert, who may become obliged to make a mandatory offer under Rule 26 of the Takeovers Code as a consequence of any repurchases pursuant to the Repurchase Mandate.

The Listing Rules prohibit a company from making repurchase on the Stock Exchange if the result of the repurchase would be that less than 25% (or such other prescribed minimum percentage as determined by the Stock Exchange) of the issued share capital would be in public hands. The Directors have no intention to exercise the Repurchase Mandate to such an extent that would result in the number of Shares in the hands of public falling below the prescribed minimum percentage of 25%. The Directors will not exercise the Repurchase Mandate to such extent that may jeopardise the public float requirement.

10. SHARE PURCHASE MADE BY THE COMPANY

The Company had not repurchased any of the Shares (whether on the Stock Exchange or otherwise) during the six months immediately preceding the Latest Practicable Date.

The following sets out the respective details of the Retiring Directors, proposed to be re-elected at the Annual General Meeting:

EXECUTIVE DIRECTOR

Mr. Chu Pui Him (“Mr. Chu”), aged 38, was appointed as an executive Director on 29 November 2024. He graduated from Hong Kong Shue Yan University with a Bachelor of Commerce (Honours) degree in Accounting. He had worked in an international audit firm as an assistant audit manager. He then worked as a senior project manager in a listed company in Hong Kong and was responsible for corporate management matters such as project management, finance and fund-raising arrangement. Mr. Chu has extensive experience in corporate management and operations of both listed and unlisted companies.

Mr. Chu has entered into a formal service contract with the Company which sets out the terms of his appointment as an executive Director. Mr. Chu’s appointment as an executive Director will commence on 29 November 2024 for a fixed term of one year, which is automatically renewable for successive terms of one year upon the expiry of the then current term and to continue thereafter until terminated by either party with a written notice of not less than one month. He is subject to retirement by rotation and re-election in the annual general meetings of the Company in accordance with the Memorandum and Articles of Association. Mr. Chu is entitled to a monthly director fee of HK\$10,000 (excluding payment pursuant to any discretionary benefits or bonus or other fringe benefits), which was determined upon arm’s length negotiation between Mr. Chu and the Company based on his previous experience and professional qualifications as well as the prevailing market condition.

As at the Latest Practicable Date, Mr. Chu did not hold any interest or was deemed to be interested in any Shares or underlying Shares or debentures of the Company or its associated companies within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Chu did not (i) hold any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) hold any other positions in the Company or any of its subsidiaries; (iii) have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; (iv) have any interest in the listed securities of the Company within the meaning of Part XV of the SFO; (v) hold any other major appointments or qualification; and there is no other information relating to Mr. Chu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter concerning Mr. Chu that needs to be brought to the attention of the Shareholders.

Mr. Leung Yin Cheuk (“Mr. Leung”), aged 39, was appointed as an executive Director on 29 November 2024. He has over 10 years of trading experience in the consumer electronic products industry. He is now actively involved in local catering and related businesses.

Mr. Leung has entered into a formal service contract with the Company which sets out the terms of his appointment as an executive Director. Mr. Leung’s appointment as an executive Director will commence on 29 November 2024 for a fixed term of one year, which is automatically renewable for successive terms of one year upon the expiry of the then current term and to continue thereafter until terminated by either party with a written notice of not less than one month. He is subject to retirement by rotation and re-election in the annual general meetings of the Company in accordance with the Memorandum and Articles of Association. Mr. Leung is entitled to a monthly director fee of HK\$10,000 (excluding payment pursuant to any discretionary benefits or bonus or other fringe benefits), which was determined upon arm’s length negotiation between Mr. Leung and the Company based on his previous experience and professional qualifications as well as the prevailing market condition.

As at the Latest Practicable Date, Mr. Leung did not hold any interest or was deemed to be interested in any Shares or underlying Shares or debentures of the Company or its associated companies within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Leung did not (i) hold any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) hold any other positions in the Company or any of its subsidiaries; (iii) have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; (iv) have any interest in the listed securities of the Company within the meaning of Part XV of the SFO; (v) hold any other major appointments or qualification; and there is no other information relating to Mr. Leung that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter concerning Mr. Leung that needs to be brought to the attention of the Shareholders.

INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Wong Che Sang (“Mr. Wong”), aged 74, was appointed as an independent non-executive Director on 22 May 2024. He has more than 50 years of experience in the catering and banquet industry. He has worked in various famous hotels and eateries in Hong Kong and mainland China, acquiring senior and rich experience in management and operations of catering and banquet services. Mr. Wong is also active in industry associations and organizations.

Mr. Wong has entered into a formal service contract with the Company for a fixed term of one year and shall be in effect unless terminated by either party with a written notice of not less than one month. He is subject to retirement by rotation and re-election in the annual general meetings of the Company in accordance with the Memorandum and Articles of Association. Mr. Wong is entitled to a monthly director fee of HK\$10,000 (excluding payment pursuant to any discretionary benefits or bonus or other fringe benefits), which was determined upon arm’s length negotiation between Mr. Wong and the Company based on his experience and professional qualifications as well as the prevailing market conditions.

As at the Latest Practicable Date, Mr. Wong did not hold any interest or was deemed to be interested in any Shares or underlying Shares or debentures of the Company or its associated companies within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Wong did not (i) hold any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) hold any other positions in the Company or any of its subsidiaries; (iii) have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; (iv) have any interest in the listed securities of the Company within the meaning of Part XV of the SFO; (v) hold any other major appointments or qualification; and there is no other information relating to Mr. Wong that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter concerning Mr. Wong that needs to be brought to the attention of the Shareholders.

Ms. Zhao Ming (“Ms. Zhao”), aged 43, was appointed as an independent non-executive Director on 10 March 2025. She holds a master’s degree in accountancy and a bachelor’s degree in accountancy from South China University of Technology. She has worked for a number of companies listed on The Stock Exchange of Hong Kong Limited and was mainly responsible for finance and mergers and acquisitions. She has over 17 years of working experience in finance, accounting, taxation, treasury and listed companies in Hong Kong and the PRC. She is currently the investment director of a private enterprise group in the PRC.

Ms. Zhao has entered into a letter of appointment with the Company for a fixed term of one year, which is automatically renewable for successive terms of one year upon the expiry of the then current term and to continue thereafter until terminated by either party with a written notice of not less than one month. She is subject to retirement by rotation and re-election in the annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Zhao is entitled to a monthly salary of HK\$15,000 (excluding payment pursuant to any discretionary benefits or bonus or other fringe benefits), which was determined upon negotiation between Ms. Zhao and the Company at arm’s length on the basis of her previous experience and professional qualifications as well as the prevailing market conditions.

As at the Latest Practicable Date, Ms. Zhao did not hold any interest or was deemed to be interested in any Shares or underlying Shares or debentures of the Company or its associated companies within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. Zhao did not (i) hold any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) hold any other positions in the Company or any of its subsidiaries; (iii) have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; (iv) have any interest in the listed securities of the Company within the meaning of Part XV of the SFO; (v) hold any other major appointments or qualification; and there is no other information relating to Ms. Zhao that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter concerning Ms. Zhao that needs to be brought to the attention of the Shareholders.

Ms. Yin Shilu (“Ms. Yin”), aged 35, was appointed as an independent non-executive Director on 14 May 2025. She holds a master’s degree in civil and commercial law from Renmin University of China, a bachelor’s degree in accountancy from Beijing Normal University, and is a fellow member of The Association of Chartered Certified Accountants. She has worked for several companies such as multinational corporations and accounting firms. She was mainly responsible for finance, auditing and mergers and acquisitions. She has over 12 years of working experience in finance, accounting, taxation and treasury in Hong Kong and the PRC.

Ms. Yin has entered into a letter of appointment with the Company for a fixed term of one year, which is automatically renewable for successive terms of one year upon the expiry of the then current term and to continue thereafter until terminated by either party with a written notice of not less than one month. She is subject to retirement by rotation and re-election in the annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Yin is entitled to a monthly salary of HK\$15,000 (excluding payment pursuant to any discretionary benefits or bonus or other fringe benefits), which was determined upon negotiation between Ms. Yin and the Company at arm’s length on the basis of her previous experience and professional qualifications as well as the prevailing market condition.

As at the Latest Practicable Date, Ms. Yin did not hold any interest or was deemed to be interested in any Shares or underlying Shares or debentures of the Company or its associated companies within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. Yin did not (i) hold any directorships in public companies the securities of which are listed in Hong Kong or overseas in the last three years; (ii) hold any other positions in the Company or any of its subsidiaries; (iii) have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; (iv) have any interest in the listed securities of the Company within the meaning of Part XV of the SFO; (v) hold any other major appointments or qualification; and there is no other information relating to Ms. Yin that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter concerning Ms. Yin that needs to be brought to the attention of the Shareholders.

NOTICE OF ANNUAL GENERAL MEETING

WELIFE TECHNOLOGY LIMITED

維力生活科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Welife Technology Limited (the “**Company**”) will be held at 24/F, OfficePlus @Wan Chai, 303 Hennessy Road, Wan Chai, Hong Kong on Thursday, 5 March 2026, at 3:00 p.m. to consider and, if thought fit, transact the following businesses:

ORDINARY RESOLUTIONS

1. To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “**Directors**”) and auditor (the “**Auditor**”) of the Company for the year ended 31 March 2024;
2. To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Auditor of the Company for the year ended 31 March 2025.
3.
 - (a) To re-elect Mr. Chu Pui Him as an executive Director;
 - (b) To re-elect Mr. Leung Yin Cheuk as an executive Director;
 - (c) To re-elect Mr. Wong Che Sang as an independent non-executive Director;
 - (d) To re-elect Ms. Zhao Ming as an independent non-executive Director;
 - (e) To re-elect Ms. Yin Shilu as an independent non-executive Director;
 - (f) To authorise the board (the “**Board**”) of Directors to fix the remuneration of the Directors.
4. To appoint Global Link CPA Limited as the Auditor to hold office until the conclusion of next annual general meeting of the Company and to authorise the Board to fix its remuneration.

NOTICE OF ANNUAL GENERAL MEETING

As additional ordinary businesses, to consider and, if thought fit, pass the following resolutions as ordinary resolutions (with or without modifications):

5. **“THAT:**
- (a) subject to paragraph (c) below, pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (the “**Listing Rules**”) and all other applicable laws, the exercise by the Directors during the Relevant Period (as defined in paragraph (d) below) of all the powers of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the Listing Rules) out of treasury) in the share capital of the Company (“**Share(s)**”) or securities convertible into such Shares, or options, warrants, or similar rights to subscribe for any Shares or convertible securities of the Company and to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into Shares) which would or might require the exercise of such powers be and is hereby generally and unconditionally approved;
 - (b) the approval in paragraph (a) above shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into Shares) which would or might require the exercise of the aforesaid powers (including but not limited to the power to allot, issue and deal with unissued Shares) during or after the end of the Relevant Period;
 - (c) the total number of Shares allotted and issued or agreed conditionally or unconditionally to be allotted and issued (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a) and (b) above, otherwise than pursuant to:
 - (i) a Rights Issue (as hereinafter defined in paragraph (d) below);
 - (ii) the exercise of any options granted under all share option scheme or similar arrangement adopted by the Company from time to time in accordance with the Listing Rules;
 - (iii) any scrip dividend or similar arrangements providing for allotment and issue of Shares in lieu of the whole or part of a dividend on Shares in accordance with the Memorandum and Articles of Association (“**Memorandum and Articles of Association**”) of the Company and other relevant regulations in force from time to time; or

NOTICE OF ANNUAL GENERAL MEETING

- (iv) any issue of Shares upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into Shares;

shall not exceed 20% of the aggregate of number of issued Shares (excluding treasury shares, if any) as at the date of the passing of this resolution, and the said approval shall be limited accordingly; and

- (d) for the purpose of this resolution:

“**Relevant Period**” means the period from the date of passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Memorandum and Articles of Association or any applicable law of the Cayman Islands to be held; or
- (iii) the date on which such mandate granted under this resolution is revoked or varied by an ordinary resolution of the shareholders of the Company (the “**Shareholder(s)**”) in general meeting.

“**Rights Issue**” means an offer of Shares, or offer or issue of warrants, options or other securities giving rights to subscribe for Shares open for a period fixed by the Directors to the Shareholders whose names appear on the registers of members of the Company on a fixed record date in proportion to their then holdings of such Shares as at that date (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligations under the laws of; or the requirements of any recognised regulatory body or any stock exchange in, any territory applicable to the Company).

Any reference to an allotment, issue, grant, offer or disposal of Shares shall include the sale or transfer of treasury shares in the capital of the Company (including to satisfy any obligation upon the conversion or exercise of any convertible securities, options, warrants or similar rights to subscribe for shares of the Company) to the extent permitted by, and subject to the provisions of, the Listing Rules and applicable laws and regulations.”

NOTICE OF ANNUAL GENERAL MEETING

6. **“THAT:**

- (a) subject to paragraph (b) below, the exercise by the Directors during the Relevant Period (as defined in paragraph (c) below) of all the powers of the Company to repurchase Shares on the Stock Exchange or any other stock exchange on which Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong (“SFC”) and the Stock Exchange for such purpose, and subject to and in accordance with the rules and regulations of the SFC, the Stock Exchange, the Companies Act of the Cayman Islands and all other applicable laws in this regard, be and is hereby generally and unconditionally approved;
- (b) the total number of Shares which may be repurchased or agreed to be repurchased by the Company pursuant to the approval in paragraph (a) above during the Relevant Period shall not exceed 10% of the total number of issued Shares (excluding treasury shares) as at the date of the passing of this resolution, and the said approval shall be limited accordingly; and
- (c) for the purpose of this resolution:

“Relevant Period” means the period from the date of passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Memorandum and Articles of Association or any other applicable law of the Cayman Islands to be held; or
- (iii) the date on which such mandate granted under this resolution is revoked or varied by an ordinary resolution of the Shareholders in general meeting.”

NOTICE OF ANNUAL GENERAL MEETING

7. “**THAT** conditional upon resolutions numbered 5 and 6 above being passed, the unconditional general mandate granted to the Directors to allot, issue and deal with additional Shares pursuant to resolution numbered 5 above be and is hereby extended by the addition thereto of a number of Shares representing the total number of Shares repurchased by the Company under the authority granted pursuant to resolution numbered 6 above, provided that such number of shares so repurchased shall not exceed 10% of the total number of issued Shares (excluding treasury shares) as at the date of the passing of this resolution.”

SPECIAL RESOLUTION

8. As special business, to consider and, if thought fit, passing with or without amendments, the following resolution as a special resolution of the Company:

“**THAT** subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands having been obtained by way of issuing a certificate of incorporation on change of name, the English name of the Company be changed from “Welif Technology Limited” to “Easyhold Group Holdings Limited”, and the dual foreign name in Chinese of the Company from “維力生活科技有限公司” to “誼和股份有限公司” (the “**Proposed Change of Company Name**”), and any one or more Director be and is/are hereby authorised to do all such acts and things and sign or execute all documents on behalf of the Company which may in their opinion be necessary, desirable or expedient for the purpose of giving effect to and implement the Proposed Change of Company Name.

Yours faithfully,
By order of the Board
Welif Technology Limited
Chu Pui Him
Executive Director

Hong Kong, 10 February 2026

Registered office:

Cricket Square Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head office and principal place of business

in Hong Kong:
Room 2804A, 28/F
Wu Chung House
213 Queen’s Road East
Wan Chai, Hong Kong

NOTICE OF ANNUAL GENERAL MEETING

Notes:

1. A Shareholder entitled to attend and vote at the meeting above is entitled to appoint in written form one or, if he/she is the holder of two or more Shares of the Company, more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder.
2. In the case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the above meeting, whether in person or by proxy, then one of the said persons so present whose name stands first on the register of member of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorised, and must be deposited with the Hong Kong branch share registrar and transfer office (“**Branch Registrar**”) of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof) not less than 48 hours before the time fixed (i.e. 3:00 p.m. on 3 March 2026) for holding of the meeting or any adjournment thereof.
4. For the purpose of determining Shareholder who are qualified for attending the annual general meeting, the register of members of the Company will be closed from Monday, 2 March 2026 to Thursday, 5 March 2026, (both days inclusive), during which period no transfer of the Shares will be effected. In order to qualify for attending the above meeting or any adjournment thereof, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Branch Registrar at the above address by no later than 4:30 p.m. on Friday, 27 February 2026. The record date for attending and voting at the meeting is Thursday, 5 March 2026.
5. If tropical cyclone warning signal no. 8 or above is hoisted or “extreme conditions” caused by super typhoons or a black rainstorm warning signal is in force at 11:00 a.m. on Thursday, 5 March 2026, the meeting will be postponed and further announcement for details of alternative meeting arrangements will be made. The meeting will be held as scheduled even when tropical cyclone warning signal no. 3 or below is hoisted, or an amber or red rainstorm warning signal is in force. You should make your own decision as to whether you would attend the meeting under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.

As at the date of this notice, 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.