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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)

POLL RESULT OF THE ANNUAL GENERAL MEETING HELD ON 5 MARCH 2026

Reference is made to the notice (the "**Notice**") of annual general meeting ("**AGM**") of Welife Technology Limited (the "**Company**") and the circular (the "**Circular**") of the Company dated 10 February 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purposed of vote-taking. Set out below are the poll results in respect of the proposed resolutions put to the vote at the AGM.

Ordinary Resolutions*		**No. of Votes cast (approximate %)**	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Director(s)**") and auditors (the "**Auditor**") of the Company for the year ended 31 March 2024.	301,664,800 (100.00%)	0 (0.00%)
2.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and Auditor for the year ended 31 March 2025.	301,664,800 (100.00%)	0 (0.00%)

Ordinary Resolutions*		No. of Votes cast (approximate %)	
		For	**Against**
3.	(a) To re-elect Mr. Chu Pui Him as an executive Director;	301,664,800 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Leung Yin Cheuk as an executive Director;	301,664,800 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wong Che Sang as an independent non-executive Director;	301,664,800 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. Zhao Ming as an independent non-executive Director;	301,664,800 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. Yin Shilu as an independent non-executive Director;	301,664,800 (100.00%)	0 (0.00%)
	(f) To authorise the board (the "**Board**") of Directors to fix the remuneration of the Directors.	301,664,800 (100.00%)	0 (0.00%)
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.	301,664,800 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot and issue additional Shares.	301,664,800 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase issued Shares.	301,664,800 (100.00%)	0 (0.00%)
7.	Conditional on the passing of resolutions no. 5 and no. 6 to extend the general mandate granted by resolution no. 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution no. 6.	301,664,800 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

Special Resolutions*		No. of Votes cast (approximate %)	
		For	Against
8.	To approve the Proposed Change of Company Name.	301,664,800 (100.00%)	0 (0.00%)

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution.

* *Full text of the above resolutions was set out in the Notice*

As at the date of AGM, the total number of issued Shares was 1,150,000,000 Shares, which is the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM, and there were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS).

To the best of the knowledge, information and belief of the Board, having made all reasonable enquiries, (i) no Shareholders were required to abstain from voting on the resolutions at the AGM; (ii) there were no restrictions on any Shareholders casting votes on any of the resolutions; and (iii) there were no Shares entitling the Shareholders to attend and vote only against the resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against the resolutions.

All the Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 5 March 2026

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.