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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING
HELD ON 6 MARCH 2026;
(2) RETIREMENT OF DIRECTORS; AND
(3) UPDATE ON PROPOSED AMENDMENTS TO MEMORANDUM
AND ARTICLES OF ASSOCIATION**

POLL RESULTS OF THE AGM AND THE EGM

The Board is pleased to announce that save and except for the ordinary resolutions relating to the re-election of each of Mr. Guo Wei and Ms. Tan Xin as an executive Director and the special resolution relating to the Proposed Amendments to the Existing M&A and adoption of the New M&A, all resolutions set out in the notice of the AGM dated 9 January 2026 were duly passed by way of poll at the AGM held on 6 March 2026 at Unit 806, Level 8, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong.

The Board is pleased to further announce that all resolutions set out in the notice of the EGM dated 6 February 2026 were duly passed by way of poll at the EGM held on the same date at the same venue.

RETIREMENT OF DIRECTORS

The Board further announces that each of Mr. Guo Wei and Ms. Tan Xin retired as an executive Director since the resolutions regarding their re-election were not passed at the AGM.

Following Mr. Guo Wei's retirement, he will continue to serve as a director and the legal representative of City Corridor (Beijing) Technology Development Co., Ltd.* (城市走廊(北京)科技发展有限公司), a subsidiary of the Company. Upon Ms. Tan Xin's retirement, she also ceased to be a member of the remuneration committee of the Company but she will remain as a director of several subsidiaries of the Company.

References are made to (i) the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting, both dated 9 January 2026; (ii) the announcement in relation to, among other things, the postponement of the AGM and the convening of the EGM dated 6 February 2026; and (iii) the circular (the “**EGM Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting, both dated 6 February 2026, of Elife Holdings Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular and the EGM Circular.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM and the EGM for the purpose of vote-taking.

(A) POLL RESULTS OF THE AGM

The AGM was held at Unit 806, Level 8, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong on Friday, 6 March 2026 at 11:30 a.m. The Board announces that save and except for the resolutions numbered 2(c), 2(d) and 8, all resolutions set out in the AGM Notice were duly passed by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 1,356,171,754. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

As at the date of the AGM, the Company has a total of 1,356,171,754 Shares, which is the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required to abstain or were restricted from voting on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders indicated his or her intention in the AGM Circular to vote against or to abstain from voting on any resolution at the AGM.

All eight Directors (including Mr. Zhao Zhenzhong, Mr. Guo Wei, Ms. Qin Jiali, Ms. Tan Xin, Mr. Zhang Zhilin, Mr. Lin Qiu Cheng, Mr. Wang Anxin and Mr. Wu Kwok Choi, Chris) attended the AGM either in person or by electronic means.

The poll results in respect of the resolutions at the AGM are as follows:

Ordinary Resolutions (Note 1)		Number of Votes (approximate %) (Note 2)		Total Votes
		For	Against	
1.	To consider and approve the audited consolidated financial statements and the reports of the Directors and the auditor for the financial year ended 31 March 2025.	448,444,342 (66.49%)	226,000,000 (33.51%)	674,444,342
2.	(a) To re-elect Mr. Zhao Zhenzhong as an executive Director.	448,444,342 (66.49%)	226,000,000 (33.51%)	674,444,342
	(b) To re-elect Ms. Qin Jiali as an executive Director.	448,444,342 (66.49%)	226,000,000 (33.51%)	674,444,342
	(c) To re-elect Mr. Guo Wei as an executive Director.	20,354 (0.01%)	674,423,988 (99.99%)	674,444,342
	(d) To re-elect Ms. Tan Xin as an executive Director.	20,354 (0.01%)	674,423,988 (99.99%)	674,444,342
	(e) To re-elect Mr. Zhang Zhilin as an executive Director.	448,444,342 (66.49%)	226,000,000 (33.51%)	674,444,342
	(f) To authorise the Board to fix the Directors' remuneration.	448,444,342 (66.49%)	226,000,000 (33.51%)	674,444,342
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditor and authorise the Board to fix their remuneration for the year ending 31 March 2026.	448,444,342 (66.49%)	226,000,000 (33.51%)	674,444,342
4.	To approve the adoption of the New Share Scheme and the Scheme Mandate Limit and the termination of the Existing Share Schemes, and to authorise the Directors to do such acts and things and enter into such transactions, arrangements and agreements as the Directors may in their sole discretion consider necessary, desirable or expedient in order to give full effect to and implement the New Share Scheme.	448,444,342 (66.49%)	226,000,000 (33.51%)	674,444,342

Ordinary Resolutions (Note 1)		Number of Votes (approximate %) (Note 2)		Total Votes
		For	Against	
5.	To grant a general mandate to the Directors to allot and issue shares of the Company up to 20% of the existing issued share capital of the Company as at the date of passing this resolution (excluding treasury shares of the Company, if any).	448,444,342 (66.49%)	226,000,000 (33.51%)	674,444,342
6.	To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the existing issued share capital of the Company as at the date of passing this resolution (excluding treasury shares of the Company, if any).	448,444,342 (66.49%)	226,000,000 (33.51%)	674,444,342
7.	To extend the general mandate granted to the Directors to issue shares of the Company under resolution 5 by including the amount of the shares repurchased by the Company under resolution 6.	448,444,342 (66.49%)	226,000,000 (33.51%)	674,444,342
Special Resolution (Note 1)		Number of Votes (approximate %) (Note 2)		Total Votes
		For	Against	
8.	To approve and confirm the adoption of the amended and restated memorandum of association and second amended and restated articles of association of the Company with immediate effect upon the approval by the shareholders of the Company at the AGM, to authorize any Director to execute all such documents and do all such other acts and things to effect the same.	448,444,342 (66.49%)	226,000,000 (33.51%)	674,444,342

Notes:

1. The full text of the resolutions are set out in the AGM Notice.
2. The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 7 above (except for resolutions numbered 2(c) and 2(d), which concerned the re-election of each of Mr. Guo Wei and Ms. Tan Xin as an executive Director), those resolutions were duly passed as ordinary resolutions of the Company by way of poll.

As less than 75% of the votes were cast in favour of the resolution numbered 8 above, the resolution was not duly passed as a special resolution of the Company by way of poll.

(B) POLL RESULTS OF THE EGM

The Board announces that all resolutions set out in the EGM Notice were passed by the Shareholders by way of poll at the EGM held on Friday, 6 March 2026 at 10:30 a.m. at the same venue.

As at the date of the EGM, the total number of issued Shares was 1,356,171,754. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

As at the date of the EGM, the Company has a total of 1,356,171,754 Shares, which is the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. No Shareholders were required to abstain or were restricted from voting on the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders indicated his or her intention in the EGM Circular to vote against or to abstain from voting on any resolution at the EGM.

All eight Directors (including Mr. Zhao Zhenzhong, Mr. Guo Wei, Ms. Qin Jiali, Ms. Tan Xin, Mr. Zhang Zhilin, Mr. Lin Qiu Cheng, Mr. Wang Anxin and Mr. Wu Kwok Choi, Chris) attended the EGM either in person or by electronic means.

The poll results in respect of the resolutions at the EGM are as follows:

Ordinary Resolutions (Note 1)	Number of Votes (approximate %) (Note 2)		Total Votes
	For	Against	
1. (a) To approve, ratify and confirm the Placing Agreement dated 9 January 2026 (as amended and supplemented by the Supplemental Placing Agreement and entered into between the Company as issuer and DL Securities (HK) Limited as the placing agent in relation to the placing of the Placing Shares at the placing price of HK\$0.102 per Placing Share (a copy of the Placing Agreement (as amended and supplemented by the Supplemental Placing Agreement) having been produced to the EGM and initialed by the chairman of the EGM for the purpose of identification), and the transactions contemplated thereunder (including but not limited to the allotment and issue of the Placing Shares);	475,680,287 (67.79%)	226,000,000 (32.21%)	701,680,287
(b) To grant a specific mandate to the Directors to exercise all the powers of the Company to allot and issue the Placing Shares, subject to and in accordance with the terms and conditions of the Placing Agreement;	475,680,287 (67.79%)	226,000,000 (32.21%)	701,680,287
(c) To authorise any one or more Director(s) be and is/are hereby authorised to implement and take all steps and do all acts and things and execute all such documents (including under seal, where applicable) which he/she/they consider(s) necessary, desirable or expedient to give effect to the Placing Agreement, and the transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole.	475,680,287 (67.79%)	226,000,000 (32.21%)	701,680,287

Notes:

1. The full text of the resolutions are set out in the EGM Notice.
2. The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy.

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

(C) RETIREMENT OF DIRECTORS

As indicated in “(A) POLL RESULTS OF THE AGM” above, the resolutions numbered 2(c) and 2(d) regarding the re-election of each of Mr. Guo Wei and Ms. Tan Xin as an executive Director were not passed at the AGM since there was not a majority of votes cast for such resolutions. Accordingly, each of Mr. Guo Wei and Ms. Tan Xin retired as an executive Director with immediate effect.

Following Mr. Guo Wei’s retirement, he will continue to serve as a director and the legal representative of City Corridor (Beijing) Technology Development Co., Ltd.* (城市走廊(北京)科技發展有限公司), a subsidiary of the Company. Upon Ms. Tan Xin’s retirement, she also ceased to be a member of the remuneration committee of the Company but she will remain as a director of several subsidiaries of the Company.

Each of Mr. Guo Wei and Ms. Tan Xin confirmed that he/she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Guo Wei and Ms. Tan Xin for their contribution to the Company during their terms of office with the Company. The Board considers that the retirement of Mr. Guo Wei and Ms. Tan Xin will have no material impact on the business operations of the Group and will engage in internal discussion in relation to the composition of the Board as and when necessary.

(D) UPDATE ON PROPOSED AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION

As indicated in “(A) POLL RESULTS OF THE AGM” above, the resolution numbered 8 regarding the Proposed Amendments to the Existing M&A and adoption of the New M&A for the purposes of (i) enabling the Company to hold hybrid and electronic meetings; (ii) permitting electronic voting; (iii) permitting the Company to hold Treasury Shares; (iv) aligning with the requirements of the “Consultation Conclusions to Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments” published by the Stock Exchange on 24 January 2025; and (v) incorporating certain housekeeping amendments was not passed as a special resolution at the AGM as less than 75% of the votes were cast in favour of the resolution numbered 8.

Notwithstanding that the special resolution was not duly passed at the AGM, the Board remains committed to implementing the Proposed Amendments. The Board recognises the importance of enhanced communication with Shareholders and will seek to engage more proactively with the Shareholders to ensure a clearer understanding of the rationale and benefits of the Proposed Amendments. This is aimed at securing greater support when the Proposed Amendments are next proposed as a resolution. The Board intends to put forward the Proposed Amendments to the Shareholders again no later than at the next annual general meeting of the Company.

By order of the Board
Elife Holdings Limited
Chu Mei Yi
Company Secretary

Hong Kong, 6 March 2026

As at the date of this announcement, the Board comprises Mr. Zhao Zhenzhong, Ms. Qin Jiali and Mr. Zhang Zhilin as executive Directors and Mr. Lin Qiu Cheng, Mr. Wang Anxin and Mr. Wu Kwok Choi Chris as independent non-executive Directors.

* *For identification purpose only*