易生活控股有限公司
Elife Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Elife Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Unit 806, Level 8, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong on Monday, 29 June 2026 at 11:30 a.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2026, and to consider the payment of final dividend, if any.

By Order of the Board
Elife Holdings Limited
Zhao Zhenzhong
Executive Director

Hong Kong, 16 June 2026

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