易生活控股有限公司
Elife Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 223)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of Elife Holdings Limited (the "**Company**") with effect from 18 June 2026 are set out below.

Executive Directors

Mr. Zhao Zhenzhong *(Vice Chairman and Acting Chairman)*
Mr. Zhang Zhilin
Ms. Zhang Qixuan
Mr. Feng Zhibin
Ms. Feng Minshan
Mr. Han Wenli

Independent Non-executive Directors

Mr. Lin Qiu Cheng
Mr. Wang Anxin
Mr. Wu Kwok Choi, Chris

There are a total of 4 Board committees. The table below sets out the membership information of each of the Board committees.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Strategy Committee
Mr. Zhao Zhenzhong	–	–	M	–
Mr. Zhang Zhilin	–	–	M	–
Ms. Zhang Qixuan	–	–	M	C
Mr. Lin Qiu Cheng	M	C	M	M
Mr. Wang Anxin	M	M	C	M
Mr. Wu Kwok Choi, Chris	C	M	M	–

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 18 June 2026