易生活控股有限公司
Elife Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2026; (2) RETIREMENT OF DIRECTORS; (3) NON-COMPLIANCE WITH THE LISTING RULES; (4) UPDATE ON PROPOSED AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION

POLL RESULTS OF THE AGM

The Board is pleased to announce that save and except for the ordinary resolutions relating to the re-election of each of Ms. Zhang Qixuan and Ms. Feng Minshan as executive Directors, each of Mr. Lin Qiu Cheng and Mr. Wang Anxin as independent non-executive Directors 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 28 July 2026 were duly passed by way of poll at the AGM held on 25 August 2026 at Harbour Plaza Metropolis, Salon 1, 7th Floor, 7 Metropolis Drive, Hunghom, Kowloon, Hong Kong.

RETIREMENT OF DIRECTORS

The Board further announces that each of Ms. Zhang Qixuan and Ms. Feng Minshan retired as executive Directors and that each of Mr. Lin Qiu Cheng and Mr. Wang Anxin retired as independent non-executive Directors since the resolutions regarding their respective re-elections were not passed at the AGM.

POLL RESULTS OF THE AGM

References are made to the circular (the "**AGM Circular**") and the notice (the "**AGM Notice**") of annual general meeting, both dated 28 July 2026 of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

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

The AGM was held at Harbour Plaza Metropolis, Salon 1, 7th Floor, 7 Metropolis Drive, Hunghom, Kowloon, Hong Kong on Tuesday, 25 August 2026 at 11:00 a.m. The Board announces that save and except for the resolutions numbered 2(a), 2(c), 2(e), 2(f) and 7, 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 1,629,716,754. 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 1,629,716,754 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.

Save for Mr. Lin Qiu Cheng who did not attend the AGM due to other engagements, all Directors (including Mr. Zhao Zhenzhong, Mr. Zhang Zhilin, Ms. Zhang Qixuan, Mr. Feng Zhibin, Ms. Feng Minshan and Mr. Han Wenli as the executive Directors, and Mr. Wang Anxin and Mr. Wu Kwok Choi, Chris as the independent non-executive Directors) attended the AGM either in person or by electronic means.

The poll results in respect of the Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS *(Note)*		Number of votes *(approximate%)* For	Number of votes *(approximate%)* Against	Total Votes
1.	To consider and approve the audited consolidated financial statement and the reports of the Directors and the auditor for the financial year ended 31 March 2026.	676,058,211 (74.95%)	226,000,000 (25.05%)	902,058,211
2.	(a) To re-elect Ms. Zhang Qixuan as an executive Director;	34,924,317 (3.87%)	868,008,894 (96.13%)	902,933,211
	(b) To re-elect Mr. Feng Zhibin as an executive Director;	676,933,211 (74.97%)	226,000,000 (25.03%)	902,933,211
	(c) To re-elect Ms. Feng Minshan as an executive Director;	368,426,811 (40.80%)	534,506,400 (59.20%)	902,933,211
	(d) To re-elect Mr. Han Wenli as an executive Director;	645,893,912 (71.53%)	257,039,299 (28.47%)	902,933,211
	(e) To re-elect Mr. Lin Qiu Cheng as an independent non-executive Director;	34,924,317 (3.95%)	848,448,894 (96.05%)	883,373,211
	(f) To re-elect Mr. Wang Anxin as an independent non-executive Director;	54,484,317 (6.03%)	848,448,894 (93.97%)	902,933,211
	(g) To re-elect Mr. Wu Kwok Choi, Chris as an independent non-executive Director;	645,893,912 (71.53%)	257,039,299 (28.47%)	902,933,211
	(h) To authorise the Board to fix the Directors' remuneration.	676,933,211 (74.97%)	226,000,000 (25.03%)	902,933,211
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 2027.	645,893,912 (71.53%)	257,039,299 (28.47%)	902,933,211

ORDINARY RESOLUTIONS *(Note)*		Number of votes *(approximate%)*		
		For	**Against**	**Total Votes**
4.	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).	645,893,912 (71.53%)	257,039,299 (28.47%)	902,933,211
5.	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).	645,893,912 (71.53%)	257,039,299 (28.47%)	902,933,211
6.	To extend the general mandate granted to the Directors to issue shares of the Company under resolution 4 by including the amount of the shares repurchased by the Company under resolution 5.	645,893,912 (71.53%)	257,039,299 (28.47%)	902,933,211

SPECIAL RESOLUTION *(Note)*		Number of votes *(approximate%)*		
		For	**Against**	**Total Votes**
7.	To approve and confirm the adoption of amended and restated memorandum of association and the 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 authorise any Director to execute all such documents and do all such other acts and things to effect the same.	646,586,912 (71.61%)	256,346,299 (28.39%)	902,933,211

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 6 above (except for resolutions numbered 2(a), 2(c), 2(e), 2(f), which concerned the re-election of each of Ms. Zhang Qixuan and Ms. Feng Minshan as executive Directors and each of Mr. Lin Qiu Cheng and Mr. Wang Anxin as independent non-executive Directors), 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 7 above, the resolution was not duly passed as a special resolution of the Company by way of poll.

RETIREMENT OF DIRECTORS

As indicated above, the resolutions numbered 2(a), 2(c), 2(e), 2(f), regarding the re-election of each of Ms. Zhang Qixuan and Ms. Feng Minshan as executive Directors and each of Mr. Lin Qiu Cheng and Mr. Wang Anxin as independent non-executive Directors were not passed at the AGM since there was not a majority of votes cast for such resolutions. Accordingly, each of Ms. Zhang Qixuan and Ms. Feng Minshan retired as executive Directors and each of Mr. Lin Qiu Cheng and Mr. Wang Anxin retired as independent non-executive Directors with immediate effect.

Upon Ms. Zhang Qixuan's retirement, she also ceased to be a member of the nomination committee and chairman of the investment and strategy of the Company. Upon Mr. Lin Qiu Cheng's retirement, he also ceased to be a member of each of the audit committee, nomination committee and the investment and strategy committee of the Company and has also ceased to be the chairman of the remuneration committee of the Company. Upon Mr. Wang Anxin's retirement, he also ceased to be a member of each of the audit committee, remuneration committee and the investment and strategy committee of the Company and has also ceased to be the chairman of the nomination committee of the Company.

Each of Ms. Feng Minshan, Mr. Lin Qiu Cheng and Mr. Wang Anxin 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. As at the date of this announcement, the Company has not received any notice of disagreement with the Board from Ms. Zhang Qixuan or any other matters relating to Ms. Zhang Qixuan's retirement that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Ms. Zhang Qixuan, Ms. Feng Minshan, Mr. Lin Qiu Cheng and Mr. Wang Anxin for their contribution to the Company during their terms of office with the Company.

The Board considers that the retirement of Ms. Zhang Qixuan, Ms. Feng Minshan, Mr. Lin Qiu Cheng and Mr. Wang Anxin 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 necessary.

NON-COMPLIANCE WITH LISTING RULES

Rule 3.10(1) of the Listing Rules provides that the board of directors of a listed issuer must include at least three independent non-executive directors. Rule 3.10A of the Listing Rules provides that a listed issuer must appoint independent non-executive directors representing one-third of the board. Rule 3.21 of the Listing Rules provides that the audit committee shall comprise at least three members, at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules and the audit committee must be chaired by an independent non-executive director. Rule 3.25 of the Listing Rules provides that the remuneration committee must be chaired by an independent non-executive director and comprise a majority of independent non-executive directors. Rule 3.27A of the Listing Rules provides that the nomination committee must be chaired by either the chairman of the board or an independent non-executive director and comprise a majority of independent non-executive directors.

Following the retirements of Mr. Lin Qiu Cheng and Mr. Wang Anxin, the Company has failed to comply with the requirements as set out in Rules 3.10(1), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules. In order to ensure compliance with the Listing Rules, the Company will use its best endeavour to identify suitable candidates to be appointed as independent non-executive Directors and appoint the appropriate persons to the relevant Board committees as soon as practicable.

Further announcement will be made in this regard as and when appropriate in accordance with the requirements of the Listing Rules.

UPDATE ON PROPOSED AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION

As indicated above, the resolution numbered 7 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 7.

The Proposed Amendments were also put forward as a special resolution and were not adopted at the previous annual general meeting of the Company held on 6 March 2026 (the "**Previous AGM**"). Since the Previous AGM, the Company had made efforts including communicating with a major dissenting Shareholder to further explain and provide details in relation to the Proposed Amendments that the Proposed Amendments are required for the Company to fulfil its obligations under the Listing Rules and are therefore in the interests of the Company and its Shareholders as a whole.

Notwithstanding the Company's efforts in communicating with the dissenting Shareholder as mentioned above and 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 further engage 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.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 25 August 2026

As at the date of this announcement, the Board comprises of Mr. Zhao Zhenzhong, Mr. Zhang Zhilin, Mr. Feng Zhibin, and Mr. Han Wenli as the executive Directors, and Mr. Wu Kwok Choi, Chris as the independent non-executive Director.