



(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 25 August 2026 are set out below.

Executive Directors

Mr. Zhao Zhenzhong (*Vice Chairman and Acting Chairman*)

Mr. Zhang Zhilin

Mr. Feng Zhibin

Mr. Han Wenli

Independent Non-executive Director

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Strategy Committee
Mr. Zhao Zhenzhong		–	–	M	–
Mr. Zhang Zhilin		–	–	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, 25 August 2026