



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Elife Holdings Limited (the “**Company**”) with effect from 26 August 2026 are set out below.

Executive Directors

Mr. Feng Zhibin (*Chairman*)

Mr. Zhao Zhenzhong (*Vice Chairman and Chief Executive Officer*)

Mr. Zhang Zhilin

Mr. Han Wenli

Independent Non-executive Director

Mr. Wu Kwok Choi, Chris

There are a total of 3 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
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, 26 August 2026