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 (the "**Board**") of directors (the "**Directors**") of Elife Holdings Limited (the "**Company**") with effect from 10 November 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

Non-executive Director

Ms. Li Ming

Independent Non-executive Director
Mr. Wu Kwok Choi, Chris
Mr. Wah Wang Kei Jackie
Ms. Ding Xin

There are a total of 3 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
Mr. Feng Zhibin	–	–	C
Mr. Zhang Zhilin	–	M	–
Mr. Wu Kwok Choi, Chris	C	–	M
Mr. Wah Wang Kei Jackie	M	M	–
Ms. Ding Xin	M	C	M

Notes:

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

Hong Kong, 10 November 2026