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易生活控股有限公司
Elife Holdings Limited

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

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Elife Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Unit 2117, 21/F, The Metropolis Tower, No. 10 Metropolis Drive, Hunghom, Hong Kong on Monday, 30 November 2026 at 11:00 a.m. for the purpose of considering and approving, inter alia, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and to consider the payment of interim dividend, if any.

By order of the Board
Elife Holdings Limited
Feng Zhibin
Chairman

Hong Kong, 18 November 2026

As at the date of this announcement, the Board comprises Mr. Feng Zhibin (Chairman), Mr. Zhao Zhenzhong (Vice Chairman and Chief Executive Officer), Mr. Zhang Zhilin and Mr. Han Wenli as executive Directors, Ms. Li Ming as a non-executive Director, and Mr. Wu Kwok Choi, Chris, Mr. Wah Wang Kei Jackie and Ms. Ding Xin as independent non-executive Directors.