

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **WELIFE TECHNOLOGY LIMITED**

### **維力生活科技有限公司**

*(formerly known as Palace Banquet Holdings Limited 首灃控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1703)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 11 August 2023, the members of the board of directors (“**Board**”) of Welife Technology Limited (the “**Company**”) are set out below.

### **Non-executive Director**

Mr. Hu Zhi Xiong

### **Executive Director**

Mr. Tam Kar Wai

### **Independent Non-executive Directors**

Mr. Wong Tat Keung

Mr. Wong Wai Ming

Mr. Tang Tsz Tung

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

### **Audit Committee**

Mr. Wong Tat Keung (*Committee Chairman*)

Mr. Wong Wai Ming

Mr. Tang Tsz Tung

### **Nomination Committee**

Mr. Tang Tsz Tung (*Committee Chairman*)

Mr. Tam Kar Wai

Mr. Wong Tat Keung

Mr. Wong Wai Ming

### **Remuneration Committee**

Mr. Wong Wai Ming (*Committee Chairman*)

Mr. Wong Tat Keung

Mr. Tang Tsz Tung

Hong Kong, 11 August 2023