

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 25 October 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 Director

–

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

Audit Committee

–

Nomination Committee

Mr. Tam Kar Wai

Remuneration Committee

–

Hong Kong, 25 October 2023