



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Elife Holdings Limited with effect from 7 February 2024 are set out below:

Executive Directors

Mr. Chiu Sui Keung (*Chief Executive Officer*)

Ms. Qin Jiali

Mr. Zhang Shaoyan

Mr. Zhao Zhenzhong

Mr. Guo Wei

Independent Non-Executive Directors

Mr. Cheng Wing Keung, Raymond

Mr. Lam Williamson

Mr. Wong Hoi Kuen

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Lam Williamson (*Chairman*)

Mr. Cheng Wing Keung, Raymond

Mr. Wong Hoi Kuen

Remuneration Committee

Mr. Lam Williamson (*Chairman*)

Mr. Cheng Wing Keung, Raymond

Mr. Chiu Sui Keung

Nomination Committee

Mr. Cheng Wing Keung, Raymond (*Chairman*)

Mr. Lam Williamson

Mr. Wong Hoi Kuen

Hong Kong, 7 February 2024