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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING TO REMOVE AND APPOINT DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Elife Holdings Limited (the “**Company**”) announces that on 20 August 2024, the Company received a notice from the Hong Kong legal adviser of four individuals, namely Ms. Liu Qiuhua (劉秋華), Mr. Wang Haoyu (王浩宇), Mr. Zhu Zhengang (朱振剛) and Mr. Mao Zuokui (毛作奎), who claimed to be shareholders of the Company and requested the Board to call for an extraordinary general meeting of the Company in accordance with Article 58 of the articles of association of the Company (the “**Articles**”) for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company (the “**Purported Requisition**”):

1. to remove Mr. Chiu Sui Keung as an executive director of the Company;
2. to remove Mr. Zhang Shaoyan as an executive director of the Company;
3. to remove Ms. Qin Jiali as an executive director of the Company;
4. to remove Mr. Zhao Zhenzhong as an executive director of the Company;
5. to remove Mr. Guo Wei as an executive director of the Company;
6. to appoint Ms. Zhu Ningxi (朱凝希) as an executive director of the Company;
7. to appoint Mr. He Fangbin (何方斌) as an executive director of the Company;
8. to appoint Ms. Zou Yingping (鄒英萍) as an executive director of the Company;
and
9. to appoint Mr. Wang Anxin (王安心) as an independent non-executive director of the Company.

Pursuant to Article 58 of the Articles, any one or more duly registered holder(s) of shares of the Company holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company, on a one vote per share basis, shall at all times have the right, by written requisition to the Board or the company secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition.

The Board is seeking professional advices as to the procedural regularity and appropriate course of action regarding the Purported Requisition. The Company will make further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Elife Holdings Limited
Chow Chi Fai
Company Secretary

Hong Kong, 21 August 2024

As at the date of this announcement, the executive Directors are Mr. Chiu Sui Keung, Mr. Qin Jiali, Mr. Zhang Shaoyan, Mr. Zhao Zhenzhong and Mr. Guo Wei, and the independent non-executive Directors are Mr. Cheng Wing Keung Raymond, Mr. Lam Williamson and Mr. Wong Hoi Kuen.