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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in **Elife Holdings Limited**, you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or transferee(s), or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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

(Stock Code: 223)

**MINORITY SHAREHOLDER'S REQUISITION  
FOR AN EXTRAORDINARY GENERAL MEETING  
FOR THE PROPOSED REMOVAL AND APPOINTMENT OF DIRECTORS  
AND  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

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Capitalised terms used on this cover page shall have the same meanings as defined in this circular, unless the context requires otherwise.

A notice convening the EGM to be held at Unit 806, Level 8, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong on Tuesday, 24 December 2024 at 11 a.m. or any adjournment thereof is set out on pages EGM-1 to EGM-2 of this circular.

A form of proxy for use at the EGM is enclosed with this circular. Whether or not you are able to attend the EGM, you are advised to read the notice and complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, being not less than 48 hours (i.e. Sunday, 22 December 2024 at 11 a.m.) before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM should you so wish.

14 November 2024

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## DEFINITIONS

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*In this circular, unless the context requires otherwise, the following expressions shall have the following meanings:*

“Articles of Association”	the amended and restated articles of association of the Company, as amended from time to time, and the “Article” shall mean an article of the Articles of Association;
“Board”	the board of Directors;
“Company”	Elife Holdings Limited, an exempted company incorporated in the Cayman Islands with limited liability and its Shares are listed on the Main Board of the Stock Exchange (stock code: 223);
“Companies Act”	the Companies Act, Cap 22 (Act 3 of 1961, as consolidated and revised) of the Cayman Islands as amended from time to time;
“connected person(s)”	has the meaning ascribed to it under the Listing Rules;
“Director(s)”	director(s) of the Company;
“EGM”	the extraordinary general meeting of the Company to be convened and held at Unit 806, Level 8, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong on Tuesday, 24 December 2024 at 11 a.m. or any adjournment thereof, to consider and, if thought fit, to approve the Proposed Removal and the Proposed Appointment, notice of which is set out on pages EGM-1 to EGM-2 of this circular;
“Existing Directors”	collectively, Mr. Xiang Xin, Mr. Qiu Bin, Mr. Chiu Sui Keung, Mr. Zhang Shaoyan, Ms. Qin Jiali, Mr. Zhao Zhenzhong, Mr. Guo Wei, Ms. Chen Xinqiong; Mr. Lam Williamson, Mr. Wong Tsz Fung and Mr. Moy Yee Wo, Matthew, being the Directors at the time of the Requisition;
“Group”	the Company and its subsidiaries;
“Hong Kong”	Hong Kong Special Administrative Region of the PRC;
“Latest Practicable Date”	8 November 2024, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;

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## DEFINITIONS

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“PRC”	the People’s Republic of China (for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan);
“Proposed Appointment”	the proposed appointment of the Proposed Directors;
“Proposed Directors”	collectively, Ms. Tan Xin, Mr. Zhang Zhilin, Mr. Lin Qiu Cheng, Mr. Wang Anxin and Mr. Wu Kwok Choi, Chris;
“Proposed Removal”	the proposed removal of all of the Existing Directors;
“Requisition”	the requisitions contained in the Requisition Notice relating to, among others, the Proposed Removal and the Proposed Appointment as referred to in this circular;
“Requisition Notice”	a letter to the Company dated 25 October 2024 and deposited at the principal place of business in Hong Kong of the Company on 25 October 2024 from the Requisitionists, in respect of the Requisition;
“Requisitionists”	collectively, Liu Qiu Hua, Zeng Xu, Mao Zuokui, Wu Guangchao, Zhu Zhengang and Han Wenli, being holders of not less than one-tenth of the voting rights, on a one vote per share basis, in the share capital of the Company as at the date of the Requisition Notice;
“SFO”	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
“Share(s)”	ordinary share(s) of HK\$0.1 each in the share capital of the Company;
“Shareholder(s)”	holder(s) of the Share(s);
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“substantial shareholder(s)”	has the meaning ascribed to it under the Listing Rules; and
“%”	per cent.

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## LETTER FROM THE BOARD

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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)

*Executive Directors:*

Mr. Xiang Xin (*Chairman*)  
Mr. Qiu Bin (*Vice Chairman*)  
Mr. Chiu Sui Keung (*Chief Executive Officer*)  
Ms. Qin Jiali  
Mr. Zhang Shaoyan  
Mr. Zhao Zhenzhong  
Mr. Guo Wei

*Non-executive Director:*

Ms. Chen Xinqiong

*Independent non-executive Directors:*

Mr. Lam Williamson  
Mr. Wong Tsz Fung  
Mr. Moy Yee Wo, Matthew

*Registered office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Principal place of business*

*in Hong Kong:*

Unit 806, Level 8, Core D  
Cyberport 3, 100 Cyberport Road  
Hong Kong

14 November 2024

*To the Shareholders,*

Dear Sir or Madam,

**MINORITY SHAREHOLDER'S REQUISITION  
FOR AN EXTRAORDINARY GENERAL MEETING  
FOR THE PROPOSED REMOVAL AND APPOINTMENT OF DIRECTORS  
AND  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

**INTRODUCTION**

Reference is made to the announcement of the Company dated 4 November 2024 in relation to the Requisition. The EGM will be held to consider the resolutions proposed pursuant to the Requisition.

The purpose of this circular is to provide you with, amongst other things, the relevant information regarding the proposals to seek the approval of the Shareholders at the EGM for (i) the proposed resolutions as set out in the Requisition Notice in relation to, among others, the Proposed Removal and the Proposed Appointment; and (ii) the notice of EGM.

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## LETTER FROM THE BOARD

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### REQUISITION BY THE REQUISITIONISTS

On 25 October 2024, the Board received the Requisition Notice from the Requisitionists requesting the Board to convene the EGM for considering and, if thought fit, passing the following resolutions as ordinary resolutions:

- “1. That Mr. Xiang Xin be removed as a Director with immediate effect;
2. That Mr. Qiu Bin be removed as a Director with immediate effect;
3. That Mr. Chiu Sui Keung be removed as a Director with immediate effect;
4. That Ms. Qin Jiali be removed as a Director with immediate effect;
5. That Mr. Zhang Shaoyan be removed as a Director with immediate effect;
6. That Mr. Zhao Zhenzhong be removed as a Director with immediate effect;
7. That Mr. Guo Wei be removed as a Director with immediate effect;
8. That Ms. Chen Xinqiong be removed as a Director with immediate effect;
9. That Mr. Lam Williamson be removed as a Director with immediate effect;
10. That Mr. Wong Tsz Fung be removed as a Director with immediate effect;
11. That Mr. Moy Yee Wo, Matthew be removed as a Director with immediate effect;
12. That any person who may have been appointed as a Director by the Board since 25 October 2024 be and is/are hereby removed as a Director with immediate effect;
13. That Ms. Tan Xin be appointed as an executive Director with immediate effect;
14. That Mr. Zhang Zhilin be appointed as an executive Director with immediate effect;
15. That Mr. Lin Qiu Cheng be appointed as an independent non-executive Director with immediate effect;
16. That Mr. Wang Anxin be appointed as an independent non-executive Director with immediate effect; and
17. That Mr. Wu Kwok Choi, Chris be appointed as an independent non-executive Director with immediate effect.”

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## LETTER FROM THE BOARD

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### PROPOSED REMOVAL

The Requisitionists proposed to remove the Existing Directors with immediate effect upon passing the ordinary resolution(s) at the EGM. The Requisitions further proposed that any person who may have been appointed as a Director by the Board since 25 October 2024 be removed as a Director with immediate effect upon passing the ordinary resolutions at the EGM.

### PROPOSED APPOINTMENT

The Requisitionists proposed to appoint the Proposed Directors with immediate effect upon passing the ordinary resolution(s) at the EGM. The Company is required to disclose the details referred to under Rule 13.51(2) of the Listing Rules in respect of any proposed new director in the notice or accompanying circular to its shareholders of the relevant general meeting. Biographical details of the Proposed Directors were provided by the Requisitionists in the Requisition Notice and are reproduced in the Appendix to this circular. **Shareholders should note that the Board was not provided with any documents in support of the particulars of the Proposed Directors as set out in the Appendix to this circular and accordingly takes no responsibility for the accuracy of the information regarding the Proposed Directors.**

### INFORMATION ON THE REQUISITIONISTS

The Requisitionists, being Liu Qiu Hua, Zeng Xu, Mao Zuokui, Wu Guangchao, Zhu Zhengang and Han Wenli, held an aggregate of 145,913,400 Shares, representing approximately 10.76% of the entire issued share capital of the Company, based on the register of members of the Company as at 25 October 2024, being the date of the Requisition Notice.

### RELEVANT PROVISIONS UNDER THE ARTICLES OF ASSOCIATION

Pursuant to Article 58 of the Articles of Association, the Board may whenever it thinks fit call extraordinary general meetings. Any one or more Member(s) 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 Secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business or resolution specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting the requisitionist(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.

### REASONS FOR THE PROPOSED RESOLUTIONS

The Requisition Notice did not set out any reasons and/or grounds for the Proposed Removal and the Proposed Appointment. Accordingly, the Board is not able to provide the Shareholders with any reasons and/or grounds in respect of the Proposed Removal and the Proposed Appointment for consideration.

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## LETTER FROM THE BOARD

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### EGM

The EGM will be convened and held at Unit 806, Level 8, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong on Tuesday, 24 December 2024 at 11 a.m. for the Shareholders to consider and, if thought fit, to approve the Proposed Removal and the Proposed Appointment. A notice convening the EGM is set out on pages EGM-1 to EGM-2 of this circular.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting of the Company must be taken by way of poll. Accordingly, the resolutions to be considered and, if thought fit, approved at the EGM will be voted by way of a poll by the Shareholders. An announcement will be made by the Company following the conclusion of the EGM to inform Shareholders of the results of the EGM.

To the best of the information, knowledge and belief of the Directors having made all such reasonable enquiries, no Shareholder is required to abstain from voting at the EGM.

Whether or not you are able to attend the EGM in person, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable but in any event not later than 48 hours (i.e. Sunday, 22 December, 2024 at 11 a.m.) before the time appointed for holding of the EGM or the adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting at the EGM or any adjourned meeting thereof (as the case may be) should you so desire.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting at the EGM pursuant to the Listing Rules and/or the Articles of Association.

### RECOMMENDATION

The Board is convening the EGM in compliance with the requirements of Article 58 of the Articles of Association and expresses no view in relation to the Proposed Removal and the Proposed Appointment insofar as it is within the rights of the Requisitionists to make such request and for the Shareholders to exercise their voting rights in relation to the resolutions to be put forward at the EGM on the Proposed Removal and the Proposed Appointment.

### RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.



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## LETTER FROM THE BOARD

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### GENERAL

Unless otherwise specified, the English text of this circular shall prevail over the Chinese text in case of inconsistency.

Yours faithfully,  
For and on behalf of the Board  
**Elife Holdings Limited**  
**Chow Chi Fai**  
*Company Secretary*

*Shareholders should note that the below biographical details of the Proposed Directors have been reproduced from the Requisition Notice. The Board has not verified the biographical details of the Proposed Directors, and the Board is not in a position to comment on whether there is any matter regarding the Proposed Appointment that needs to be brought to the attention of the Shareholders pursuant to Rule 13.51(2) of the Listing Rules and accordingly takes no responsibility for the accuracy of the information regarding the Proposed Directors.*

**EXECUTIVE DIRECTOR****Ms. Tan Xin (“Ms. Tan”)**

Ms. Tan, aged 40, is an entrepreneur and has over 19 years of experience in investment, business administration and development. In 2023, Ms. Tan founded Suzhou Gezhong Design Engineering Company Limited\* (蘇州蓋仲設計工程有限公司), a marketing and branding services provider. In 2019, she founded Shanghai Xiaozhuiba E-commerce Company Limited\* (上海小嘴巴電子商務有限公司), an e-commerce solution company. In 2017, she founded Shanghai Yiye Printing Technology Company Limited\* (上海宜野印刷科技有限公司), a printing technology company, and in 2005, she co-founded Shanghai Xiyi Corporate Image Planning Company Limited\* (上海希藝企業策劃有限公司), a marketing consultancy company specifying in developing and managing a company’s brand identity. Ms. Tan served as chairlady and/or general manager at these companies.

Ms. Tan graduated with a bachelor degree in business administration from East China University of Science and Technology in 2017.

Save as disclosed above, as at the date of the Requisition Notice, (i) Ms. Tan does not have any interest in the Shares within the meaning of Part XV of the SFO; (ii) Ms. Tan does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company; (iii) Ms. Tan has not held any other directorship in any listed public companies in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications; and (iv) there is no further information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders in relation to Ms. Tan’s appointment.

\* for identification purpose only

**Mr. Zhang Zhilin (“Mr. Zhang”)**

Mr. Zhang, aged 35, has 7 years of experience in business administration, investment and project management. Mr. Zhang is currently the deputy general manager of integrated services department of Zhuhai Letong New Material Technology Company Limited\* (珠海樂通新材料科技有限公司), a wholly owned subsidiary of Zhuhai Letong Chemical Co Ltd\* (珠海市樂通化工股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002319). From 2017 to 2020, Mr. Zhang was the vice president of terminal supply chain and service department of Zhuhai Huifu Communication Technology Company Limited\* (珠海惠付通科技有限公司), responsible for the development of hardware and supply chain management.

Mr. Zhang graduated with a bachelor degree in chemical engineering from South China University of Technology in 2012, and obtained a master degree in chemical and biomolecular engineering from John Hopkins University in 2014.

Save as disclosed above, as at the date of the Requisition Notice, (i) Mr. Zhang does not have any interest in the Shares within the meaning of Part XV of the SFO; (ii) Mr. Zhang does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company; (iii) Mr. Zhang has not held any other directorship in any listed public companies in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications; and (iv) there is no further information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders in relation to Mr. Zhang’s appointment.

\* *for identification purpose only*

**INDEPENDENT NON-EXECUTIVE DIRECTOR****Mr. Lin Qiu Cheng (“Mr. Lin”)**

Mr. Lin, aged 60, is an entrepreneur and has over 30 years of experience in investment, business administration and development. Between 2016 and July 2024, Mr. Lin was the head of operation of Guangzhou Yushiwei Security Services Company Limited\* (廣州禦士衛保安服務有限公司), a company engaged in providing security services. Between 2005 and 2018, he was the chairman of Navigation Technology Company Limited\* (廣州北斗導航技術有限公司), a company engaged in satellite technology research and development.

Mr. Lin graduated with a master degree in business administration from Asia International Open University (Macau) in 2001 and obtained a master degree in business administration from South China University of Technology in 2009.

Save as disclosed above, as at the date of the Requisition Notice, (i) Mr. Lin does not have any interest in the Shares within the meaning of Part XV of the SFO; (ii) Mr. Lin does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company; (iii) Mr. Lin has not held any other directorship in any listed public companies in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications; and (iv) there is no further information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders in relation to Mr. Lin’s appointment.

**Mr. Wang Anxin (“Mr. Wang”)**

Mr. Wang, aged 63, is a practicing lawyer in the PRC, he has over 24 years of experience in the legal profession. Mr. Wang is currently a senior partner of Beijing Yida Law Firm.

Mr. Wang graduated with a bachelor degree in mathematics from Beijing Normal University in 1983, and obtained a master degree in law from Jilin University Law School in 1998. Mr. Wang obtained PRC lawyer qualification in 1991.

Save as disclosed above, as at the date of the Requisition Notice, (i) Mr. Wang does not have any interest in the Shares within the meaning of Part XV of the SFO; (ii) Mr. Wang does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company; (iii) Mr. Wang has not held any other directorship in any listed public companies in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications; and (iv) there is no further information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders in relation to Mr. Wang’s appointment.

\* for identification purpose only

**Mr. Wu Kwok Choi, Chris (“Mr. Wu”)**

Mr. Wu, aged 50, has more than 20 years of experience in accounting, financing in operations and corporate governance in the PRC. From 2017 to March 2024, Mr. Wu was the chief financial officer until December 2023 and then senior advisor of Quam Plus International Financial Limited, a company listed on the Main Board of the Stock Exchange (stock code: 952). From 2012 to 2016, he was the chief financial officer of Shenwan Hongyuan (H.K.) Limited, a company listed on the Main Board of the Stock Exchange (stock code: 218). From 2008 to 2012, he was the finance director and company secretary till 2011 and then chief operating officer of International Genius Company (formerly known as Rainbow Brothers Holdings Limited), a company listed on the Main Board of the Stock Exchange (stock code: 33).

Mr. Wu graduated with a bachelor degree in business administration in accounting from Hong Kong University of Science and Technology in 1995, and is a fellow member of Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants since 2009 and 2006 respectively.

Save as disclosed above, as at the date of the Requisition Notice, (i) Mr. Wu does not have any interest in the Shares within the meaning of Part XV of the SFO; (ii) Mr. Wu does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company; (iii) Mr. Wu has not held any other directorship in any listed public companies in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications; and (iv) there is no further information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders in relation to Mr. Wu’s appointment.

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## NOTICE OF EGM

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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 EXTRAORDINARY GENERAL MEETING

**NOTICE IS HERE BY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Elife Holdings Limited (the “**Company**”) will be held at Unit 806, Level 8, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong on Tuesday, 24 December 2024 at 11 a.m., to consider and, if thought fit, pass the following resolutions:

#### Ordinary Resolutions

1. That Mr. Xiang Xin be removed as a Director with immediate effect;
2. That Mr. Qiu Bin be removed as a Director with immediate effect;
3. That Mr. Chiu Sui Keung be removed as a Director with immediate effect;
4. That Ms. Qin Jiali be removed as a Director with immediate effect;
5. That Mr. Zhang Shaoyan be removed as a Director with immediate effect;
6. That Mr. Zhao Zhenzhong be removed as a Director with immediate effect;
7. That Mr. Guo Wei be removed as a Director with immediate effect;
8. That Ms. Chen Xinqiong be removed as a Director with immediate effect;
9. That Mr. Lam Williamson be removed as a Director with immediate effect;
10. That Mr. Wong Tsz Fung be removed as a Director with immediate effect;
11. That Mr. Moy Yee Wo, Matthew be removed as a Director with immediate effect;
12. That any person who may have been appointed as a Director by the Board since 25 October 2024 be and is/are hereby removed as a Director with immediate effect;
13. That Ms. Tan Xin be appointed as an executive Director with immediate effect;
14. That Mr. Zhang Zhilin be appointed as an executive Director with immediate effect;
15. That Mr. Lin Qiu Cheng be appointed as an independent non-executive Director with immediate effect;

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## NOTICE OF EGM

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16. That Mr. Wang Anxin be appointed as an independent non-executive Director with immediate effect; and
17. That Mr. Wu Kwok Choi, Chris be appointed as an independent non-executive Director with immediate effect.

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

Hong Kong, 14 November 2024

*Registered office:*  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Principal place of business in Hong Kong:*  
Unit 806, Level 8, Core D  
Cyberport 3, 100 Cyberport Road  
Hong Kong

*Notes:*

- (a) Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy needs not be a shareholder of the Company. To be valid, a form of proxy in the prescribed form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the EGM or any adjourned meeting thereof.
- (b) In the case of joint holders of a share (a "Share") of the Company, any one of such persons may vote at the meeting either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (c) The register of members of the Company will be closed from Thursday, 19 December 2024 to Tuesday, 24 December 2024 (both days inclusive), during which period no transfer of the shares of the Company will be effected. In order to qualify for entitlement to attend the EGM, all completed transfer forms, accompanied by the relevant share certificates, have to be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration, not later than 4:30 p.m. on Wednesday, 18 December 2024.
- (d) Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the EGM and in such event, the instrument appointing a proxy shall be deemed to be revoked.

*As at the date of this notice, the executive Directors are Mr. Xiang Xin, Mr. Qiu Bin, Mr. Chiu Sui Keung, Mr. Zhang Shaoyan, Ms. Qin Jiali, Mr. Zhao Zhenzhong and Mr. Guo Wei; the non-executive Director is Ms. Chen Xinqiong; and the independent non-executive Directors are Mr. Lam Williamson, Mr. Wong Tsz Fung and Mr. Moy Yee Wo, Matthew.*