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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)

ANNOUNCEMENT

RESCHEDULING OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

Reference is made to (i) the circular and notice of the annual general meeting (the “**AGM**”) of Elife Holdings Limited (the “**Company**”) dated 9 January 2026, which sets out the time and venue of the AGM and the resolution to be proposed at the AGM; (ii) the proxy form for the AGM; (iii) the circular and notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 15 January 2026, which sets out the time and venue of the EGM and the resolutions to be proposed at the EGM; and (iv) the proxy form for the EGM.

RESCHEDULING OF THE EGM AND AGM

The Company has received a letter issued on behalf of a substantial shareholder of the Company (the “**Letter**”) questioning, among other things, the Company’s compliance with general meeting procedures. Following consideration of the matters raised, the Board held a meeting on 29 January 2026 and resolved, among others matters, that the EGM and AGM originally scheduled to be held at 10:30 a.m. and at 11:30 a.m. on Friday, 30 January 2026, will not be convened as scheduled. Both meetings will be rescheduled to a date to be determined by the Board and announced separately by the Company.

The Board treats these matters with the utmost seriousness and considers it prudent to obtain proper legal advice before proceeding with the EGM and AGM. As such, the decision to reschedule the EGM and the AGM was made to enable the Company to seek appropriate legal advice in relation to the matters raised in the Letter.

For the avoidance of doubt, the period for closure of the register of members of the Company for the purposes of the EGM and AGM, being from Tuesday, 27 January 2026 to Friday, 30 January 2026 (both days inclusive) has already commenced and will remain unchanged notwithstanding the rescheduling of the EGM and AGM.

Further details regarding the revised date, time, venue and arrangements for the EGM and AGM, together with the revised notices and proxy forms for both meetings, will be announced by the Company in due course.

By order of the Board
Elife Holdings Limited
Zhang Zhilin
Executive Director

Hong Kong, 29 January 2026

As at the date of this announcement, the Board comprises of Mr. Zhao Zhenzhong, Mr. Guo Wei, Ms. Qin Jiali, Ms. Tan Xin and Mr. Zhang Zhilin, as the executive Directors and Mr. Lin Qiu Cheng, Mr. Wang Anxin and Mr. Wu Kwok Choi, Chris as the independent non-executive Directors.