



易生活控股有限公司  
Elife Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 223)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Elife Holdings Limited (the “**Company**”) with effect from 9 March 2026 are set out below.

### Executive Directors

Mr. Zhao Zhenzhong (*Vice Chairman and Acting Chairman*)

Ms. Qin Jiali

Mr. Zhang Zhilin

Ms. Zhang Qixuan

### Independent Non-executive Directors

Mr. Lin Qiu Cheng

Mr. Wang Anxin

Mr. Wu Kwok Choi, Chris

There are a total of 4 Board committees. The table below sets out the membership information of each of the Board committees.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Strategy Committee
Mr. Zhao Zhenzhong	–	–	M	–
Ms. Qin Jiali	–	–	–	–
Mr. Zhang Zhilin	–	–	M	–
Ms. Zhang Qixuan	–	–	M	C
Mr. Lin Qiu Cheng	M	C	M	M
Mr. Wang Anxin	M	M	C	M
Mr. Wu Kwok Choi, Chris	C	M	M	–

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 March 2026