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

(Stock Code: 223)

**(1) CHANGE OF COMPANY SECRETARY, LISTING RULES  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND  
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**(1) CHANGE OF COMPANY SECRETARY, LISTING RULES AUTHORISED  
REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Elife Holdings Limited (the “**Company**”) announces that Ms. Chu Mei Yi (“**Ms. Chu**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Listing Rules Authorised Representative**”) pursuant to the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 13 March 2026, in order to devote more time to her personal commitments.

Ms. Chu has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board further announces that Ms. LAM Ka Wing (“**Ms. Lam**”) be appointed as the Company Secretary, a Listing Rules Authorised Representative and the Process Agent, all with effect from 13 March 2026.

Ms. Lam graduated with a bachelor’s degree in Accountancy from the Hong Kong Baptist University. She is a member of the HKICPA. Ms. Lam has over 19 years of experience in the fields of corporate finance, auditing and accounting.

The Board would like to take the opportunity to express its sincere gratitude to Ms. Chu for her valuable contribution to the Company during her tenure of office and express its warmest welcome to Ms. Lam on her new appointment.

**(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Unit 806, Level 8, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong with effect from 13 March 2026. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board  
**Elife Holdings Limited**  
*Executive Director*  
**Zhao Zhenzhong**

Hong Kong, 13 March 2026

*As at the date of this announcement, the board of directors of the Company comprises of Mr. Zhao Zhenzhong, Mr. Zhang Zhilin and Ms. Zhang Qixuan, as the executive Directors and Mr. Lin Qiu Cheng, Mr. Wang Anxin and Mr. Wu Kwok Choi, Chris as the independent non-executive Directors.*