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FURTHER EXTENSION OF LONG STOP DATE OF PLACING OF NEW SHARES UNDER SPECIFIC MANDATE

References are made to (i) the circular of Elife Holdings Limited (the “**Company**”) dated 6 February 2026 in relation to the placing (“**Placing**”) of new shares of the Company under specific mandate (the “**Circular**”); (ii) the announcements of the Company dated 9 January 2026 and 12 January 2026 in relation to the Placing Agreement (as amended and supplemented by the Supplemental Placing Agreement) and the Placing; (iii) the poll results announcement of the Company dated 6 March 2026; and (iv) the announcement of the Company dated 26 March 2026 in relation to the extension of the Long Stop Date from 31 March 2026 to 21 April 2026 (the “**Second Supplemental Placing Agreement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

FURTHER EXTENSION OF LONG STOP DATE

On 20 April 2026 (after trading hours), the Company and the Placing Agent entered into a supplemental agreement to the Second Supplemental Placing Agreement, pursuant to which the Company and the Placing Agent have mutually agreed to further extend the Long Stop Date from 21 April 2026 to 12 May 2026 (or such later date as may be agreed between the Company and the Placing Agent) (the “**Extension**”).

The reason for the Extension is that additional time is required for the Placing Agent to finalise the Placing with potential Placees. The Extension would give the Placing Agent sufficient time to facilitate the Completion of the Placing, including but not limited to completion of administrative process and finalising payment arrangements with potential Placees.

Save and except for the aforesaid change, all the terms and conditions of the Second Supplemental Placing Agreement remain unchanged and continue in full force and effect.

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

On behalf of the Board
Elife Holdings Limited
Zhao Zhenzhong
Chairman

Hong Kong, 20 April 2026

As at the date of this announcement, the Board 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.