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WELIFE TECHNOLOGY LIMITED

維力生活科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Director(s)**”) of Welife Technology Limited (the “**Company**”) are set out below.

Executive Director

Mr. Chu Pui Him

Mr. Leung Yin Cheuk

Non-executive Director

Mr. Fok Siu Keung

Independent Non-executive Director

Mr. Char Shik Ngor Stephen

Mr. Wong Che Sang

There are three Board committees. The composition of these committees are set out below:

Audit Committee

Mr. Char Shik Ngor Stephen

Mr. Wong Che Sang

Nomination Committee

Mr. Char Shik Ngor Stephen (*Chairman*)

Mr. Wong Che Sang

Remuneration Committee

Mr. Wong Che Sang (*Chairman*)

Mr. Char Shik Ngor Stephen

Hong Kong, 29 November 2024