WELIFE TECHNOLOGY LIMITED
維力生活科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1703)

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Director(s)**") of Welife Technology Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") proposes to change the English name of the Company from "Welife Technology Limited" to "Easyhold Group Holdings Limited", and the dual foreign name in Chinese of the Company from "維力生活科技有限公司" to "誼和股份有限公司" (the "**Proposed Change of Company Name**").

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

1. the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") approving the Proposed Change of Company Name at a general meeting of the Company (the "**GM**"); and

2. the Registrar of Companies in the Cayman Islands (the "**Registrar**") granting approval for the Proposed Change of Company Name.

The relevant filing with the Registrar will be made after the passing of the special resolution at the GM. Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar issued a certificate of incorporation on change of name. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board believes that the new English and Chinese names of the Company will provide the Company with a new corporate image and identity the Company to the market and general public which will benefit the Company's future business development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the Shareholders, the daily business operation of the Company and its financial position. All existing share certificates in issue bearing the existing name of the Company shall, after the Proposed Change of Company Name becoming effective, continue to be evidence of legal title to the shares of the Company (the "**Share**") and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for exchange of the existing share certificates for new certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, all new share certificates will only be issued in the new name(s) of the Company.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will also be changed upon the Proposed Change of Company Name becomes effective.

GENERAL

The Proposed Change of Company Name is subject to, inter alia, the approval by the Shareholders by way of special resolutions at the GM. To the best knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder will be required to abstain from voting on the special resolutions for approving the Proposed Change of Company Name.

A circular containing, among other things, details of the Proposed Change of Company Name together with a notice convening the GM and the related form of proxy, will be despatched to the Shareholders in due course.

Further announcement (s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

By order of the Board
Welife Technology Limited
Chu Pui Him
Executive Director

Hong Kong, 13 January 2026

As at the date of this announcement, the executive Director is Mr. Chu Pui Him and Mr. Leung Yin Cheuk, the non-executive Director is Mr. Fok Siu Keung, and the independent non-executive Directors are Mr. Wong Che Sang, Ms. Zhao Ming and Ms. Yin Shilu.