



## LIFE HEALTHCARE GROUP LIMITED

蓮和醫療健康集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

### List of Directors and their Role and Function

The members of the board (the “Board”) of Directors (“Director(s)”) of Life Healthcare Group Limited with effect from 30 November 2021 are set out below.

#### Executive Directors

Mr. Xu Xueping (*Chairman*)

Mr. Man Wai Lun

#### Non-Executive Director

Ms. Fu Xiaoji

#### Independent Non-Executive Directors

Mr. Liu Xinghua

Mr. Li Li

The Board has set up three board committees with defined terms of reference, the table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xu Xueping ( <i>Chairman</i> )			C	M
Mr. Man Wai Lun			M	
Ms. Fu Xiaoji				
Mr. Liu Xinghua		M		C
Mr. Li Li		M	M	M

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 November 2021