



## 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 31 May 2022 are set out below.

##### Executive Directors

Mr. Man Wai Lun

Mr. Pang Zhen

Mr. Huang Zhifang

##### Independent Non-Executive Directors

Mr. Liu Xinghua

Mr. Wang Yang

Mr. Chan Man Kiu

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.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Man Wai Lun		<b>M</b>	
Mr. Pang Zhen			
Mr. Huang Zhifang			
Mr. Liu Xinghua	<b>M</b>		<b>C</b>
Mr. Wang Yang	<b>C</b>	<b>C</b>	<b>M</b>
Mr. Chan Man Kiu	<b>M</b>	<b>M</b>	<b>M</b>

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 May 2022