



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 29 July 2022 are set out below.

Executive Directors

Mr. Yuan Limin (*Chief Executive Officer*)

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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yuan Limin				
Mr. Man Wai Lun			M	
Mr. Pang Zhen				
Mr. Huang Zhifang				
Mr. Liu Xinghua		M		C
Mr. Wang Yang		C	C	M
Mr. Chan Man Kiu		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 July 2022