



## 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 9 August 2023 are set out below.

##### Executive Directors

Mr. Man Wai Lun

Mr. Pang Zhen

Mr. Wang Mengyao

Mr. Yuan Limin

##### Independent Non-Executive Directors

Dr. Wang, Bruce Xianliang

Dr. Zhao, Shawn Xiaohong

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. Wang Mengyao				
Mr. Yuan Limin				
Dr. Wang, Bruce Xianliang		<b>C</b>	<b>C</b>	<b>M</b>
Dr. Zhao, Shawn Xiaohong		<b>M</b>		<b>C</b>

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 August 2023