



King International Investment Limited

帝王國際投資有限公司

(formerly known as 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 King International Investment Limited with effect from 6 January 2025 are set out below.

Executive Directors

Mr. Leng Yueyingtan (*Chairman*)

Mr. Wang Mengyao

Mr. Man Wai Lun

Non-executive Directors

Ms. Yan Ming

Mr. Li Li

Independent Non-Executive Directors

Ms. Yang Xilin

Mr. Lou Tao

Mr. Wang Zhenyu

Mr. Liu Zhong

The Board has set up four board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Nomination Committee	Remuneration Committee	Fund Management Committee
Mr. Leng Yueyingtan	M	C	M	
Mr. Wang Mengyao				C
Ms. Yan Ming				
Mr. Man Wai Lun		M		
Mr. Li Li				
Ms. Yang Xilin	C	M	C	
Mr. Lou Tao				M
Mr. Wang Zhenyu				
Mr. Liu Zhong	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 January 2025