



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 are set out below.

Executive Directors

Mr. Hua Yunbo (*Chairman and President*)

Ms. Shan Hua (*Chief Executive Officer*)

Mr. Ng Kung Poon

Mr. Man Wai Lun

Non-executive Director

Dr. Feng Xiaogang

Independent Non-Executive Directors

Mr. Liu Xinghua

Mr. Zhou Jian

Mr. Zheng Chunlei

Ms. Zhang Xuyang

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. Hua Yunbo			M	
Ms. Shan Hua				M
Mr. Ng Kung Poon				
Mr. Man Wai Lun				
Dr. Feng Xiaogang				
Ms. Zhang Xuyang		C		M
Mr. Liu Xinghua			C	
Mr. Zhou Jian		M		C
Mr. Zheng Chunlei		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 January 2019