



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. Man Wai Lun

Non-executive Director

Dr. Feng Xiaogang

Independent Non-Executive Directors

Mr. Liu Xinghua

Mr. Zhou Jian

Mr. Zheng Chunlei

Mr. Chan Kam Wah

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 | | | | |
| Ms. Shan Hua | | | | M |
| Mr. Man Wai Lun | | | M | |
| Dr. Feng Xiaogang | | | | |
| Mr. Liu Xinghua | | | | |
| Mr. Zhou Jian | | M | | C |
| Mr. Zheng Chunlei | | M | M | |
| Mr. Chan Kam Wah | | C | C | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 April 2019