

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## SINO-LIFE GROUP LIMITED

中國生命集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8296)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sino-Life Group Limited (the “**Company**”) are set out below.

#### Executive Directors

Mr. XU Jianchun (*Chairman*)

Mr. LIU Tien-Tsai (*Chief executive officer*)

Dr. XU Qiang (*Chief executive officer*)

#### Independent non-executive Directors

Mr. CHAI Chung Wai

Dr. YANG Jingjing

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHAI Chung Wai	C	C	M
Dr. YANG Jingjing	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board  
Sino-Life Group Limited  
XU Jianchun  
Chairman

Date: 3 April 2023

*As at the date hereof, the Board comprises Mr. XU Jianchun, Mr. LIU Tien-Tsai and Dr. XU Qiang being executive Directors; Mr. CHAI Chung Wai and Dr. YANG Jingjing being the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at <http://www.hkexnews.hk> for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.sinolifegroup.com>.*