



LIFE CONCEPTS

Life Concepts Holdings Limited

生活概念控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8056)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Life Concepts Holding Limited are set out below.

Executive Directors

Mr. James Fu Bin LU (*chairman and chief executive officer*)

Mr. LONG Hai

Ms. LI Qing Ni

Mr. YU Qinglong

Independent Non-executive Directors

Mr. LU Cheng

Mr. SHI Kangping

Mr. KIM Jin Tae

There are three Board committees. Listed below is the composition of these committees on which each Board member serves:

	Audit committee	Remuneration committee	Nomination committee
Mr. James Fu Bin LU			Chairman
Mr. LONG Hai		Member	
Ms. LI Qing Ni			
Mr. YU Qinglong		Member	Member
Mr. LU Cheng	Member	Chairman	Member
Mr. SHI Kangping	Chairman		Member
Mr. KIM Jin Tae	Member	Member	

Hong Kong, 9 June 2023