



LIFE CONCEPTS

Life Concepts Holdings Limited

生活概念控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda 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. Xu Qiang (*chairman and chief executive officer*)

Mr. James Fu Bin LU

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. Xu Qiang			Chairman
Mr. James Fu Bin LU			
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, 3 July 2023