



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. YU Qinglong

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	Chairman
Mr. YU Qinglong		Member	Member

Hong Kong, 12 July 2023