



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. LIU Guowei

Non-executive Directors

Ms. NG Yan Ka

Independent Non-executive Directors

Mr. HUI Hung Kwan

Mr. BIAN Hongjiang

Mr. CHEN Wenrui

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		Member	Chairman
Mr. LIU Guowei			
Ms. NG Yan Ka			
Mr. HUI Hung Kwan	Chairman	Member	Member
Mr. BIAN Hongjiang	Member	Chairman	Member
Mr. CHEN Wenrui	Member	Member	Member