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)*
Ms. WU Liyu
Mr. CHAN Tai Neng
Mr. HO Kwok Wai

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
Ms. WU Liyu	–	–	Member
Mr. CHAN Tai Neng	–	–	–
Mr. HO Kwok Wai	–	–	–
Mr. HUI Hung Kwan	Chairman	Member	Member
Mr. BIAN Hongjiang	Member	Chairman	Member
Mr. CHEN Wenrui	Member	Member	Member

Hong Kong, 31 October 2025