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

With effect from 30 October 2026, the members of the board (the "**Board**") of directors (the "**Directors**") of Life Concepts Holdings Limited are set out below:

Executive Directors
Mr. Yang Qingyang *(Chairman)*
Mr. Xu Qiang *(Chief Executive Officer)*
Ms. Wu Liyu
Mr. Chan Tai Neng

Independent Non-executive Directors
Mr. Hui Hung Kwan
Mr. Zhai Binbin

The Board has established three committees. The membership of these committees, with effect from 30 October 2026, is set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yang Qingyang	–	Member	Chairman
Mr. Xu Qiang	–	–	–
Ms. Wu Liyu	–	–	–
Mr. Chan Tai Neng	–	–	–
Mr. Hui Hung Kwan	Chairman	–	Member
Mr. Zhai Binbin	Member	Member	Member

Hong Kong, 30 October 2026