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CHINA LONGEVITY GROUP COMPANY LIMITED

中國龍天集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1863)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China Longevity Group Company Limited are set out below.

Executive Directors

Mr. Liu Jun (*Chairman*)

Mr. Jiang Shisheng

Mr. Gao Juwen

Independent Non-executive Directors

Mr. Lau Chun Pong

Mr. Lu Jiayu

Ms. Jiang Ping

There are three Board committees. The membership information of each committee is set out below.

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lau Chun Pong	C	M	M
Mr. Lu Jiayu	M	C	M
Ms. Jiang Ping	M	M	C

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 2 December 2022