



LIFE HEALTHCARE GROUP LIMITED

蓮和醫療健康集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of Life Healthcare Group Limited are set out below.

Executive Directors

Mr. Yuan Limin (*Chief Executive Officer*)

Mr. Man Wai Lun

Mr. Pang Zhen

Mr. Huang Zhifang

Independent Non-Executive Directors

Dr. Wang, Bruce Xianliang

Dr. Zhao, Shawn Xianliang

The Board has set up three board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yuan Limin			
Mr. Man Wai Lun		M	
Mr. Pang Zhen			
Mr. Huang Zhifang			
Dr. Wang, Bruce Xianliang	C	C	M
Dr. Zhao, Shawn Xianliang	M		C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 March 2023