



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 with effect from 23 August 2023 are set out below.

Executive Directors

Mr. Wang Mengyao

Mr. Liu Mingqing

Mr. Man Wai Lun

Mr. Pang Zhen

Independent Non-Executive Directors

Mr. Gu Jianguo

Ms. Yang Xilin

Ms. Yan Ming

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. Wang Mengyao				
Mr. Liu Mingqing				
Mr. Man Wai Lun			M	
Mr. Pang Zhen				
Mr. Gu Jianguo		M	C	M
Ms. Yang Xilin		C	M	M
Ms. Yan Ming		M		C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 August 2023