

Grace Life-tech Holdings Limited

恩典生命科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Joint Provisional Liquidators appointed)

(For restructuring purposes only)

(Stock Code: 02112)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Grace Life-tech Holdings Limited are set out below.

Executive directors

Mr. Ng Khing Yeu (*Chairman*)

Ms. Li Xiaolan

Mr. Wang Er

Independent non-executive directors

Mr. Dong Jie

Dr. Wang Ling

Mr. Leung Yiu Cho

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. Leung Yiu Cho (*Committee chairman*)

Dr. Wang Ling

Mr. Dong Jie

Remuneration Committee

Dr. Wang Ling (*Committee chairman*)

Mr. Dong Jie

Ms. Li Xiaolan

Nomination Committee

Ms. Li Xiaolan (*Committee chairman*)

Dr. Wang Ling

Mr. Dong Jie

Hong Kong, 17 January 2024