



King International Investment Limited

帝王國際投資有限公司

(formerly known as 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 King International Investment Limited with effect from 19 January 2024 are set out below.

Executive Directors

Mr. Wang Mengyao (*Chairman*)

Mr. Liu Mingqing (*Co-Chairman and Chief Executive Officer*)

Mr. Lu Xingwu

Mr. Man Wai Lun

Mr. Pang Zhen

Mr. Long Jinbo

Independent Non-Executive Directors

Mr. Gu Jianguo

Ms. Yang Xilin

Ms. Yan Ming

Mr. Lou Tao

The Board has set up four board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Fund Management Committee
Mr. Wang Mengyao				
Mr. Liu Mingqing				
Mr. Lu Xingwu				
Mr. Man Wai Lun		M		
Mr. Pang Zhen				C
Mr. Long Jinbo				
Mr. Gu Jianguo	M	C	M	
Ms. Yang Xilin	C	M	M	
Ms. Yan Ming	M		C	
Mr. Lou Tao				M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 January 2024