



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 September 2024 are set out below.

Executive Directors

Mr. Wang Mengyao (*Chairman*)

Ms. Yan Ming (*Co-Chairlady and Chief Executive Officer*)

Mr. Man Wai Lun

Mr. Li Li

Independent Non-Executive Directors

Ms. Yang Xilin

Mr. Lou Tao

Mr. Wang Zhenyu

Mr. Liu Zhong

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Fund Management Committee
Mr. Wang Mengyao				C
Ms. Yan Ming				
Mr. Man Wai Lun		M		
Mr. Li Li			M	
Ms. Yang Xilin	C	M	C	
Mr. Lou Tao				M
Mr. Wang Zhenyu	M			
Mr. Liu Zhong	M	C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 September 2024