



## 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 18 December 2023 are set out below.

### Executive Directors

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

Mr. Wang Mengyao

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.

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 December 2023