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**SINO-LIFE GROUP LIMITED**

**中國生命集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8296)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Sino-Life Group Limited (the “**Company**”) are set out below.

### **Executive Directors**

Mr. XU Jianchun (*Chairman*)

Mr. LIU Tien-Tsai (*Chief executive officer*)

### **Independent non-executive Directors**

Mr. CHAI Chung Wai

Dr. YANG Jingjing

Ms. HU Zhaohui

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. CHAI Chung Wai	C	M	M
Dr. YANG Jingjing	M	M	C
Ms. HU Zhaohui	M	C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By Order of the Board  
**Sino-Life Group Limited**  
**XU Jianchun**  
*Chairman*

Date: 31 August 2023

*As at the date hereof, the Board comprises Mr. XU Jianchun and Mr. LIU Tien-Tsai being executive Directors; Mr. CHAI Chung Wai, Dr. YANG Jingjing and Ms. HU Zhaohui being the independent non-executive Directors.*

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