



奧園健康生活集團有限公司
AOYUAN HEALTHY LIFE GROUP COMPANY LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3662)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Aoyuan Healthy Life Group Company Limited are set out below:

Executive Directors:

Mr. Tao Yu
Mr. Zheng Wei

Independent Non-executive Directors:

Mr. Hung Ka Hai Clement
Dr. Li Zijun
Mr. Wang Shao

Non-executive Directors:

Mr. Guo Zining
(Chairman and non-executive Director)
Mr. Chen Zhibin

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

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee
<i>Executive Directors:</i>			
Mr. Tao Yu	–	–	–
Mr. Zheng Wei	–	–	–
<i>Non-executive Directors:</i>			
Mr. Guo Zining	–	member	chairman
Mr. Chen Zhibin	–	–	–
<i>Independent Non-executive Directors:</i>			
Mr. Hung Ka Hai Clement	chairman	chairman	member
Dr. Li Zijun	member	member	member
Mr. Wang Shao	member	member	member

Hong Kong, 7 January 2021