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## **Wuxi Life International Holdings Group Limited**

**悟喜生活國際控股集團有限公司**

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

**(Stock Code: 8148)**

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

The members of the board of directors (the “**Board**”) of Wuxi Life International Holdings Group Limited are set out below:

#### **EXECUTIVE DIRECTORS:**

Mr. Liu Guanzhou (*Chairman*)

Ms. Liu Xingmei

Mr. Choi Pun Lap

#### **NON-EXECUTIVE DIRECTORS:**

Ms. Li Hui Ling

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Tai Man Tai

Ms. Lam Yuen Man Maria

Mr. Fu Yan Ming

The Board has set up three committees and their memberships are set out below:

#### **AUDIT COMMITTEE:**

Mr. Tai Man Tai (*Chairman*)

Ms. Lam Yuen Man Maria

Mr. Fu Yan Ming

**NOMINATION COMMITTEE:**

Mr. Tai Man Tai (*Chairman*)  
Ms. Lam Yuen Man Maria  
Mr. Choi Pun Lap

**REMUNERATION COMMITTEE:**

Mr. Tai Man Tai (*Chairman*)  
Ms. Lam Yuen Man Maria  
Mr. Fu Yan Ming

By Order of the Board  
**Wuxi Life International Holdings  
Group Limited**  
**Liu Guanzhou**  
*Chairman*

Hong Kong, 30 November 2023

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

*Mr. Liu Guanzhou (Chairman)*  
*Ms. Liu Xingmei*  
*Mr. Choi Pun Lap*

*Non-executive Directors:*

*Ms. Li Hui Ling*

*Independent non-executive Directors:*

*Mr. Tai Man Tai*  
*Ms. Lam Yuen Man Maria*  
*Mr. Fu Yan Ming*

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