

# ZJ

## 中基長壽科學

ZHONG JI LONGEVITY SCIENCE

**Zhong Ji Longevity Science Group Limited**

**中基長壽科學集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 767)**

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

The members of the board of directors (the “**Board**”) of Zhong Ji Longevity Science Group Limited are set out below:

**Executive directors**

Mr. Yan Li (*Chairman*)

Mr. Yan Yifan (*Chief Executive Officer*)

Mr. Li Xiaoshuang

Ms. Cao Xie Qiong

**Non-executive directors**

Dr. He Yiwu

Ms. Choi Ngai Wah

**Independent non-executive directors**

Mr. Tam Ho Leung Simon

Mr. Lee See Barry

Mr. Wang Ning

Prof. Huang Cibo

There are five Board committees, the compositions of which are as follows:

**Audit Committee**

Mr. Tam Ho Leung Simon (*Chairman*)  
Mr. Lee See Barry  
Mr. Wang Ning  
Prof. Huang Cibo

**Nomination Committee**

Mr. Yan Li (*Chairman*)  
Mr. Tam Ho Leung Simon  
Mr. Lee See Barry  
Mr. Wang Ning  
Prof. Huang Cibo

**Remuneration Committee**

Mr. Wang Ning (*Chairman*)  
Mr. Tam Ho Leung Simon  
Mr. Lee See Barry  
Prof. Huang Cibo

**Risk Management Committee**

Mr. Yan Li (*Chairman*)  
Mr. Tam Ho Leung Simon  
Mr. Lee See Barry  
Mr. Wang Ning  
Prof. Huang Cibo

**Share Award Committee**

Mr. Yan Li (*Chairman*)  
Mr. Tam Ho Leung Simon  
Mr. Lee See Barry  
Mr. Wang Ning  
Prof. Huang Cibo

Hong Kong, 8 April 2022

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*