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**CHINA LONGEVITY GROUP COMPANY LIMITED**  
**中國龍天集團有限公司**

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

**(Stock Code: 1863)**

**List of Directors and their Role and Function**

The members of the board of directors (“Board”) of China Longevity Group Company Limited are set out below.

**Executive Directors**

Mr. Lin Shengxiong (*Chairman*)

Mr. Huang Wanneng

Mr. Jiang Shisheng

**Independent Non-executive Directors**

Mr. Lau Chun Pong

Mr. Lu Jiayu

Ms. Jiang Ping

There are 3 Board committees. The membership information of each committee is set out below.

**Audit Committee**

Mr. Lau Chun Pong (*Chairman*)

Mr. Lu Jiayu

Ms. Jiang Ping

**Remuneration Committee**

Mr. Lu Jiayu (*Chairman*)

Mr. Lin Shengxiong

Mr. Lau Chun Pong

Ms. Jiang Ping

**Nomination Committee**

Ms. Jiang Ping (*Chairman*)

Mr. Lau Chun Pong

Mr. Lu Jiayu