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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

**Independent non-executive Directors**

Mr. CHAI Chung Wai

Mr. SUN Fei

Mr. LEE Koon Hung

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

|                    | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> |
|--------------------|----------------------------|-----------------------------------|---------------------------------|
| Mr. CHAI Chung Wai | M                          | C                                 | M                               |
| Mr. SUN Fei        | C                          | M                                 | M                               |
| Mr. LEE Koon Hung  | M                          | M                                 | C                               |

*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*

Hong Kong, 23 January 2018

*As at the date hereof, the Board comprises Mr. XU Jianchun and Mr. LIU Tien-Tsai being executive Directors; and Mr. CHAI Chung Wai, Mr. SUN Fei and Mr. LEE Koon Hung being the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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