

LKS HOLDING GROUP LIMITED

樂嘉思控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1867)

List of Directors and their Roles and Functions

The board of directors (the “**Board**”) of LKS Holding Group Limited comprises six directors as follows:

Executive Directors

Mr. Liu Zhancheng (*Chairman and Chief Executive Officer*)

Ms. Qin Mingyue

Mr. Ye Zuobin

Independent Non-executive Directors

Dr. Su Lixin

Mr. Liang Rongjin

Dr. Yan Bing

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Zhancheng			Member	Chairman
Dr. Su Lixin		Chairman	Member	Member
Mr. Liang Rongjin		Member	Chairman	Member
Dr. Yan Bing		Member		

Hong Kong, 9 June 2021