

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **LIFE HEALTHCARE GROUP LIMITED**

**蓮和醫療健康集團有限公司**

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

**(Stock Code: 928)**

### **CHANGE OF DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of Life Healthcare Group Limited (the “**Company**”) dated 15 August 2019 in respect of the proposed holding of a meeting of the board of directors (the “**Board**”) of the Company on 23 August 2019 for the purpose of, among others, considering and, if thought fit, approving the results of the Company for the year ended 31 March 2019.

The Board hereby announces that the Board meeting will be re-scheduled to Friday, 30 August 2019 as the Company needs more time to finalise the results announcement and address to the enquiry of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation thereto.

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 2 July 2019 and will remain suspended until further notice.

By order of the Board  
**LIFE HEALTHCARE GROUP LIMITED**  
**Man Wai Lun**  
*Executive Director*

Hong Kong, 22 August 2019

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

*Executive Directors:*

Mr. Hua Yunbo (*Chairman and President*)  
Ms. Shan Hua (*Chief Executive Officer*)  
Mr. Man Wai Lun

*Independent non-executive Directors:*

Mr. Liu Xinghua  
Mr. Zheng Chunlei  
Mr. Cheng Chun Man

*Non-executive Director:*

Dr. Feng Xiaogang