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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 22 August 2019 in respect of the proposed holding of a meeting of the board of directors (the “**Board**”) of the Company on 30 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, 6 September 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, 29 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