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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)**

### POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2019 AND RETIREMENT OF DIRECTOR

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 31 October 2019, all the proposed resolutions as set out in the notice of the AGM dated 30 September 2019 were duly put to vote by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of votes (%)		Total number of votes
		For	Against	
1.	To receive and adopt the audited financial statements of the Company together with the reports of the directors (the “ <b>Directors</b> ”) of the Company and the auditors of the Company for the year ended 31 March 2019.	3,332,817,749 (99.99%)	88,000 (0.01%)	3,332,905,749
2.	To re-elect Mr. Man Wai Lun as an executive Director.	3,332,905,749 (100%)	0 (0%)	3,332,905,749
3.	To re-elect Mr. Cheng Chung Man as an independent non-executive Director.	3,332,905,749 (100%)	0 (0%)	3,332,905,749
4.	To re-elect Dr. Feng Xiaogang as a non-executive Director.	115,705 (0.01%)	3,332,790,044 (99.99%)	3,332,905,749
5.	To re-elect Mr. Zheng Chunlei as an independent non-executive Director.	3,332,817,749 (99.99%)	88,000 (0.01%)	3,332,905,749
6.	To authorise the Board to fix the remuneration of the Directors.	3,332,905,749 (100%)	0 (0%)	3,332,905,749

Ordinary Resolutions		No. of votes (%)		Total number of votes
		For	Against	
7.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	3,332,905,749 (100%)	0 (0%)	3,332,905,749
8.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.	3,332,816,099 (99.99%)	89,650 (0.01%)	3,332,905,749
9.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	3,332,905,749 (100%)	0 (0%)	3,332,905,749
10.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company.	3,332,816,099 (99.99%)	89,650 (0.01%)	3,332,905,749

As more than 50% of the votes were cast in favour of the resolutions numbered 1, 2, 3, 5, 6, 7, 8, 9 and 10, such resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company. As less than 50% of the votes were cast in favour of resolution numbered 4, such resolution has not been passed at the AGM.

## RETIREMENT OF DIRECTOR

As the ordinary resolution numbered 4 relating to the re-election of Dr. Feng Xiaogang (“**Dr. Feng**”) as a non-executive Director of the Company was not passed at the AGM, Dr. Feng retired as a director of the Company from the conclusion of the AGM.

The board of directors is not aware of any disagreement with Dr. Feng or any matters relating to his retirement that need to be brought to the attention of the Shareholders save for the loan from Dr. Feng, details of which are disclosed on page 35 of the annual report of the Company for the year ended 31 March 2019.

The Board would like to express its gratitude to Dr. Feng for his contribution to the Company during his tenure of office.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares in issue was 5,354,285,300 shares. The total number of share entitling shareholders to attend and vote for or against the resolutions at the AGM is 5,354,285,300 shares. No shareholder was entitled to attend and vote only against the resolutions at the AGM.

By order of the Board  
**Life Healthcare Group Limited**  
**Man Wai Lun**  
*Executive Director*

31 October 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