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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 November 2019 for the purpose of, among others, considering and, if thought fit, approving the interim results of the Company for the six months ended 30 September 2019.

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

Hong Kong, 18 November 2019

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

Executive Directors:

Mr. Xu Xueping (*Chairman*)
Mr. Hua Yunbo
Mr. Man Wai Lun

Independent non-executive Directors:

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

Non-executive Director:

Ms. Shan Hua