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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 PRINCIPAL OFFICE IN HONG KONG

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) is pleased to announce that the principal office of the Company in Hong Kong will be changed to Office A, 18th Floor, Aubin House, 171–172 Gloucester Road, Hong Kong with effect from 6 January 2020. The registered address, telephone number, website and email address of the Company will remain unchanged.

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

3 January 2020

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