

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)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR

The Board hereby announces that with effect from 17 January 2020:

- (1) Mr. Hua Yunbo has resigned as an executive Director; and
- (2) Mr. Yang Zhiying has been appointed as an executive Director.

The board (the “**Board**”) of directors (“**Directors**”) of Life Healthcare Group Limited (the “**Company**”) announces the followings:

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Hua Yunbo (“**Mr. Hua**”) has resigned as an executive Director with effect from 17 January 2020 to allow him to devote more time to his other business endeavours. Mr. Hua has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation which need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its gratitude and appreciation to Mr. Hua for his contribution to the Company during his term of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board is pleased to announce that Mr. Yang Zhiying (“**Mr. Yang**”) has been appointed as an executive Director with effect from 17 January 2020.

Mr. Yang, aged 51, studied in the department of medical science at Chinese Medical University and department of surgery at Peking Union Medical College, and obtained his bachelor’s and master’s degree respectively, possessing professional knowledge relating to medical science. During the period between 1991 and 2011, Mr. Yang worked in general surgery in the department of surgery at Peking Union Medical College Hospital, serving as the chief physician, deputy chief physician etc. From 2011 till present, he worked in the department of general surgery and department of hepatobiliary surgery at China-Japan Friendship Hospital, serving as the chief physician, department head. Meanwhile, Mr. Yang is also a professor of Peking University Health Science Center and Capital Medical University, possessing approximately 30 years of experience in the medical industry.

Mr. Yang has not held (i) any other position in the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As the date of this announcement, Mr. Yang has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listings Rules**”)) and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Under the letter of appointment entered into between Mr. Yang and the Company, there was no fixed term of service. His directorship in the Company is subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Yang is HK\$10,000 per month which is determined by the Board and the Remuneration Committee with reference to his experience, duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Yang that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express a warm welcome to Mr. Yang for joining the Board.

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

Hong Kong, 17 January 2020

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

Executive Directors:

Mr. Xu Xueping (*Chairman*)

Mr. Man Wai Lun

Mr. Yang Zhiying

Independent non-executive Directors:

Mr. Liu Xinghua

Mr. Zheng Chunlei

Mr. Cheng Chun Man

Non-executive Director:

Ms. Shan Hua