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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, 26 June 2020 for the purpose of, among others, considering and, if thought fit, approving the results of the Company for the year ended 31 March 2020.

By order of the Board  
**LIFE HEALTHCARE GROUP LIMITED**  
**Xu Xueping**  
*Executive Director*

Hong Kong, 11 June 2020

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

*Executive Directors:*

Mr. Xu Xueping (*Chairman and President*)

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