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LIFE HEALTHCARE GROUP LIMITED

蓮和醫療健康集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 928)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Life Healthcare Group Limited (the “**Company**”) dated 17 August 2020 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

Due to an inadvertent clerical error, the Company would like to clarify that under the note (2) of section headed “EFFECTS ON SHAREHOLDING STRUCTURE OF THE COMPANY” in the Announcement, it should read as follows (with amendments underlined):

(2) Pioneer Environmental is wholly owned by Ms. Liu Na. Pioneer Environmental and its ultimate beneficial owner Ms. Liu Na were Independent Third Parties prior to completion of the Placing. Immediately after completion of the Placing, Pioneer Environmental has become a substantial Shareholder and a connected person (as defined under the Listing Rules) of the Company.

Save as disclosed in this announcement, all information and contents as set out in the Announcement remains unchanged.

By order of the Board
Life Healthcare Group Limited
Xu Xueping
Executive Director

Hong Kong, 20 August 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