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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)

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2020

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 21 August 2020, all the proposed resolutions as set out in the notice of the AGM dated 17 July 2020 were duly put to vote by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of votes (%)		Total number of votes
		For	Against	
1.	To receive and adopt the audited financial statements of the Company together with the reports of the directors (the “ Directors ”) of the Company and the auditors of the Company for the year ended 31 March 2020.	2,627,210,597 (100%)	0 (0%)	2,627,210,597
2.	To re-elect Mr. Xu Xueping as an executive Director.	2,627,210,597 (100%)	0 (0%)	2,627,210,597
3.	To re-elect Mr. Yang Zhiying as an executive Director.	2,627,210,597 (100%)	0 (0%)	2,627,210,597
4.	To re-elect Ms. Shan Hua as a non-executive Director.	2,627,210,597 (100%)	0 (0%)	2,627,210,597

Ordinary Resolutions		No. of votes (%)		Total number of votes
		For	Against	
5.	To re-elect Mr. Liu Xinghua as an independent non-executive Director.	2,627,122,597 (99.99%)	88,000 (0.01%)	2,627,210,597
6.	To authorise the Board to fix the remuneration of the Directors.	2,627,210,597 (100%)	0 (0%)	2,627,210,597
7.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	2,627,210,597 (100%)	0 (0%)	2,627,210,597
8.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.	2,627,122,597 (99.99%)	88,000 (0.01%)	2,627,210,597
9.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	2,627,210,597 (100%)	0 (0%)	2,627,210,597
10.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company.	2,627,122,597 (99.99%)	88,000 (0.01%)	2,627,210,597

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares in issue was 6,425,125,300 shares. The total number of share entitling shareholders to attend and vote for or against the resolutions at the AGM is 6,425,125,300 shares. No shareholder was entitled to attend and vote only against the resolutions at the AGM.

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

21 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