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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, 27 November 2020 for the purpose of, among others, considering and, if thought fit, approving the interim results of the Company for the six months ended 30 September 2020.

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

Hong Kong, 13 November 2020

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

Executive Directors:

Mr. Xu Xueping (*Chairman*)

Mr. Man Wai Lun

Independent Non-executive Directors:

Mr. Liu Xinghua

Mr. Cheng Chun Man

Ms. Zheng Xin

Non-executive Directors:

Ms. Shan Hua

Ms. Fu Xiaoji