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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Directors**”) of Life Healthcare Group Limited (the “**Company**”) announces that Ms. Shan Hua (“**Ms. Shan**”) has resigned as a non-executive Director of the Company with effect from 9 December 2020 in order to focus her time and effort on other business commitments. Ms. Shan has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude and appreciation to Ms. Shan for her contribution to the Company during her term of office.

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

Hong Kong, 9 December 2020

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

*Executive Directors:*

Mr. Xu Xueping (*Chairman*)

Mr. Man Wai Lun

*Non-executive Director:*

Ms. Fu Xiaoji

*Independent non-executive Directors:*

Mr. Liu Xinghua

Mr. Cheng Chun Man

Ms. Zheng Xin