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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 Monday, 28 June 2021 for the purpose of, among others, considering and, if thought fit, approving the results of the Company for the year ended 31 March 2021.

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

Hong Kong, 11 June 2021

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 Director:

Ms. Fu Xiaoji