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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)

CHANGE OF DIRECTORS AND CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE

The Board hereby announces that with effect from 31 August 2021:

- (1) Ms. Zheng Xin will resign as an independent non-executive Director; and
- (2) Mr. Li Li will be appointed as an independent non-executive Director.

The board (the “**Board**”) of directors (“**Directors**”) of Life Healthcare Group Limited (the “**Company**”) announces the followings:

RESIGNATION OF DIRECTOR

Ms. Zheng Xin (“**Ms. Zheng**”) will resign as an independent non-executive Director of the Company, a member of the audit committee of the Company (“**Audit Committee**”) and a member of the nomination committee of the Company (“**Nomination Committee**”) with effect from 31 August 2021 in order to focus her time and effort on other career development. Ms. Zheng has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation which need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

APPOINTMENT OF DIRECTOR

The board is pleased to announce that Mr. Li Li (“**Mr. Li**”) will be appointed as an independent non-executive Director, a member of the Audit Committee and a member of the Nomination Committee with effect from 31 August 2021.

Mr. Li, aged 50, graduated as an undergraduate majoring in accounting with a bachelor degree in business administration. He is a senior accountant, a certified public accountant in China and a China asset appraiser* (中國資產評估師). In 1999, Mr. Li worked as a deputy director of Beijing Yongtuo Certified Public Accountants Co., Ltd.* (北京永拓會計師事務所), and was in charge of the securities auditing business. In 2004, Mr. Li was the deputy general manager of Zhongxi Certified Public Accountants Co., Ltd.* (中喜會計師事務所有限公司). Mr. Li is currently the managing partner of Zhongxi Certified Public Accountants (Special General Partnership)* (中喜會計師事務所(特殊普通合夥)), as well as the director of the Hubei branch of Zhongxi Certified Public Accountants (Special General Partnership)* (中喜會計師事務所(特殊普通合夥)) and a manager of business department I. Mr. Li has been an independent non-executive director of National Investments Fund Limited (stock code: 1227), a company listed on the main board of the Stock Exchange, since 8 October 2018. He is currently an independent director of Hebei Huatong Wires and Cables Group Co., Ltd (stock code: 605196), a company listed in PRC. He was an independent non-executive director of China Investment Development Limited (stock code: 204), a company listed on the main board of the Stock Exchange, for the period 30 July 2018 to 1 September 2020.

Save as disclosed herein, Mr. Li has not held (i) any other position in the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As the date of this announcement, Mr. Li has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Listing Rules) and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Future Ordinance (Cap. 571 of the Laws of Hong Kong).

Under the letter of appointment entered into between Mr. Li and the Company, Mr. Li’s term of service is 2 years. His directorship in the Company is subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Li is HK\$10,000 per month which is determined by the Board and the Remuneration Committee with reference to his experience, duties and responsibilities within the Company.

* *For identification purpose only*

Save as disclosed above, there are no other matters relating to the appointment of Mr. Li that need to be brought to the attention of the Shareholders and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express a warm welcome to Mr. Li for joining the Board.

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

Hong Kong, 30 August 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