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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 31 AUGUST 2021**

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 31 August 2021, all the proposed resolutions as set out in the notice of the AGM dated 31 July 2021 (the “**Notice**”) 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 “ <b>Directors</b> ”) of the Company and the auditors of the Company for the year ended 31 March 2021.	753,977,581 (99.99%)	8,800 (0.01%)	753,986,381
2.	To re-elect Mr. Man Wai Lun as an executive Director.	753,986,381 (100%)	0 (0%)	753,986,381
3.	To re-elect Mr. Cheng Chun Man as an independent non-executive Director.	753,977,581 (99.99%)	8,800 (0.01%)	753,986,381
4.	To authorise the Board to fix the remuneration of the Directors.	753,986,381 (100%)	0 (0%)	753,986,381

Ordinary Resolutions		No. of votes (%)		Total number of votes
		For	Against	
5.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	753,986,381 (100%)	0 (0%)	753,986,381
6.*	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.	753,977,581 (99.99%)	8,800 (0.01%)	753,986,381
7.*	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.	753,986,381 (100%)	0 (0%)	753,986,381
8.*	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.	753,977,581 (99.99%)	8,800 (0.01%)	753,986,381

\* Full text of resolutions nos. 6 to 8 are set out in the Notice

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 1,285,025,060 shares. The total number of shares entitling shareholders to attend and vote for or against the resolutions at the AGM is 1,285,025,060 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**  
*Chairman and Executive Director*

31 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

Mr. Li Li

*Non-executive Director:*

Ms. Fu Xiaoji