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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, 26 November 2021 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 2021.

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

Hong Kong, 5 November 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 Directors:*

Ms. Fu Xiaoji