

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 PRINCIPAL OFFICE IN HONG KONG

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) is pleased to announce that the principal office of the Company in Hong Kong will change to Office A, 12th Floor, Aubin House, 171–172 Gloucester Road, Wan Chai, Hong Kong and the telephone number will change to 2608 4278 with effect from 1 December 2021. The registered address, website and email address of the Company will remain unchanged.

By order of the Board

Life Healthcare Group Limited

Xu Xueping

Chairman and Executive Director

25 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 Director:

Ms. Fu Xiaoji