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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 BOARD COMMITTEES

The Board hereby announces that with effect from 25 April 2022:

- (1) Mr. Chan Man Kiu has been appointed as an independent non-executive Director, a member of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee;
- (2) Mr. Li Li has been resigned as an independent non-executive Director, a member of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee; and
- (3) Ms. Fu Xiaoji has been resigned as a non-executive Director.

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

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF EACH OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The board is pleased to announce that Mr. Chan Man Kiu (“**Mr. Chan**”) has been appointed as an independent non-executive Director, a member of the audit committee of the Company (“**Audit Committee**”), a member of the nomination committee of the Company (“**Nomination Committee**”) and a member of the remuneration committee of the Company (“**Remuneration Committee**”) with effect from 25 April 2022.

Mr. Chan, aged 60, is the chief financial officer and the company secretary of Jiangnan Group Limited, a company listed on the main board of the Stock Exchange of Hong Kong Limited (Stock code: 1366). Mr. Chan has over 30 years of experience in the field of finance and operations. Previously Mr. Chan worked for Jardine Fleming Holdings Limited, Xinhua Financial Network Limited and Xinhua Sports and Entertainment Limited. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan obtained his Professional Diploma in Accountancy from The Hong Kong Polytechnic (currently the Hong Kong Polytechnic University) in November 1984 and EMBA from the City University of Hong Kong in November 2003.

Mr. Chan 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. Chan 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 Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Under the letter of appointment entered into between Mr. Chan and the Company, Mr. Chan'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. Chan 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.

Mr. Chan confirmed that he has met the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Save as disclosed above, there are no other matters relating to the appointment of Mr. Chan 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 Listing Rules.

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

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATION COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE**

Mr. Li Li ("**Mr. Li**") has been resigned as an Independent non-executive Director, a member of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee with effect from 25 April 2022 in order to focus his time on other assignments. Mr. Li has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation which need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited ("**Stock Exchange**").

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Ms. Fu Xiaoji (“**Ms. Fu**”) has been resigned as a non-executive Director with effect from 25 April 2022 in order to pursue other business commitments. Ms. Fu 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 or Stock Exchange.

The Board would like to express its gratitude and appreciation to Mr. Li and Ms. Fu for their contribution to the Company during their term of office.

By order of the Board  
**Life Healthcare Group Limited**  
**Pang Zhen**  
*Executive Director*

Hong Kong, 25 April 2022

*As at the date of this announcement, the Board comprises:*

*Executive Directors:*

Mr. Man Wai Lun

Mr. Pang Zhen

*Independent non-executive Directors:*

Mr. Liu Xinghua

Mr. Wang Yang

Mr. Chan Man Kiu