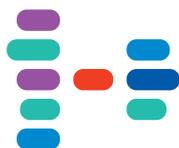


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## **LIFE HEALTHCARE GROUP LIMITED**

**蓮和醫療健康集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 928)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Huang Zhifang has been appointed as an executive Director with effect from 31 May 2022.

The board (the “**Board**”) of directors (“**Directors**”) of Life Healthcare Group Limited (the “**Company**”) is pleased to announce that Mr. Huang Zhifang (“**Mr. Huang**”) has been appointed as an executive Director of the Company with effect from 31 May 2022.

Mr. HUANG, aged 46, has 23 years of experience in the trading, marketing and supply chain management in the field of commodity and new material, as well as risk management, investment and financing. Mr. Huang was appointed as general manager of Guangdong GW International Group Company Limited from 2017 to 2021. He acted as deputy general manager of Zhejiang Fuchuen Company Limited from 2009 to 2016. He was also a sales manager of Baosteel Precision Steel Tube Co., Ltd from 2000 to 2008.

Mr. Huang obtained an EMBA degree at City University of Hong Kong, and a bachelor degree in International Economics and Trade at Fudan University.

Saved as disclosed in this announcement, as at the date hereof, Mr. Huang does not hold (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. Huang has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**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. Huang and the Company, Mr. Huang'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. Huang is HK\$10,000 per month which is determined by the Board and the remuneration committee of the Company with reference to his experience, duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Huang that need to be brought to the attention of the shareholders of the Company 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. Huang for joining the Board.

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

Hong Kong, 31 May 2022

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

*Executive Directors:*

Mr. Man Wai Lun  
Mr. Pang Zhen  
Mr. Huang Zhifang

*Independent non-executive Directors:*

Mr. Liu Xinghua  
Mr. Wang Yang  
Mr. Chan Man Kiu