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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)**

### **TERMINATION OF MEMORANDUM OF UNDERSTANDING**

Reference is made to the announcement of Life Healthcare Group Limited (the “**Company**”) dated 6 April 2022 (the “**Announcement**”) in respect of the Proposed Transaction. Capitalised terms used in this announcement shall have the same meaning as defined in the Announcement unless the context requires otherwise.

The board of directors of the Company (the “**Board**”) announces that as it is unlikely for the Company to agree on material terms in respect of the Proposed Transaction, the Company has sent a letter to the Vendor to terminate the Memorandum with immediate effect from the date of this announcement and will not proceed with the Proposed Transaction and the transactions contemplated under the Memorandum.

The Board considers that termination of the Memorandum has no material adverse impact on the existing business operations and financial position of the Group.

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

Hong Kong, 10 June 2022

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

*Executive Directors:*

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

*Independent Non-executive Directors:*

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