

*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)**

**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 Thursday, 30 June 2022 for the purpose of, among others, considering and, if thought fit, approving the results of the Company for the year ended 31 March 2022.

By order of the Board  
**LIFE HEALTHCARE GROUP LIMITED**  
**Pang Zhen**  
*Executive Director*

Hong Kong, 20 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