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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 CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Yuan Limin has been appointed as the CEO and an executive Director with effect from 29 July 2022.

The board (the “**Board**”) of directors (“**Directors**”) of Life Healthcare Group Limited (the “**Company**”) is pleased to announce that Mr. Yuan Limin (“**Mr. Yuan**”) has been appointed as the chief executive officer (“**CEO**”) and an executive Director of the Company with effect from 29 July 2022.

Mr. Yuan, aged 62, has more than 30 years’ valuable experience in the capital, investment and financial analysis and handled more than 15 listing and fund raising projects in the PRC and Hong Kong. Mr. Yuan was appointed as executive director of United Strength Power Holdings Limited (stock code: 2337), a main board listed company of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) from November 2018 to July 2022. He was appointed as executive director, deputy chairman of the board and chief executive officer of China Asia Valley Group Limited (formerly known as China Graphene Group Limited) (stock code: 0063), a main board listed company of the Stock Exchange from November 2015 to January 2018. He was also the chairman of the board and non-executive director of Asia Fashion Holdings Limited (SGX:BQI) which is a main board listed company of the Singapore Stock Exchange from December 2013 to November 2015. Mr. Yuan was a senior business analyst with American Etech Securities Inc. from 2009 to 2012. He was also the general manager of the CAD Company of the China Ministry of Aerospace from 1987 to 1998 and an analyst with the Beijing Government’s Finance office from 1982 to 1985.

Mr. Yuan graduated with a Bachelor Degree in Finance at the Beijing Institute of Technology.

Saved as disclosed in this announcement, as at the date hereof, Mr. Yuan 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. Yuan 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 (“**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. Yuan and the Company, Mr. Yuan’s term of service is 3 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. Yuan is HK\$2,600,000 per annum (inclusive of one-month bonus) 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. Yuan 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. Yuan for joining the Board.

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

Hong Kong, 29 July 2022

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

*Executive Directors:*

Mr. Yuan Limin (*Chief Executive Officer*)  
Mr. Man Wai Lun  
Mr. Pang Zhen  
Mr. Huang Zhifang

*Independent non-executive Directors:*

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