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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE ANNUAL RESULTS ANNOUNCEMENT OF THE COMPANY  
FOR THE YEAR ENDED 31 MARCH 2022**

Reference is made to the announcement of Life Healthcare Group Limited (the “**Company**”) dated 30 June 2022 in respect of the Company’s unaudited annual results for the year ended 31 March 2022 (the “**Unaudited Results Announcement**”) and the announcement of the Company dated 31 August 2022 in respect of the Company’s annual results for the year ended 31 March 2022 (the “**Results Announcement**”).

The major differences between the Unaudited Results Announcement and the Results Announcement are as follows:

1. the loss for the year ended 31 March 2022 is increased from HK\$31,260,000 (unaudited) to HK\$37,318,000 (audited) which is mainly attributable to a provision of RMB5,000,000 (equivalent to approximately HK\$6,058,000) (the “**Provision**”) for claims by an agent relating to procurement of healthcare products made pertaining to a judgement of the court in PRC;
2. the exchange difference arising on translation of foreign operations is decreased from HK\$8,751,000 (unaudited) to HK\$8,644,000 (audited) because of the translation adjustment for the Provision; and
3. the loss for the year attributable to the non-controlling interests is increased from HK\$108,000 (unaudited) to HK\$2,860,000 (audited) and the total comprehensive loss for the year attributable to non-controlling interests is increased from HK\$304,000 (unaudited) to HK\$3,003,000 (audited) because the adjustment for the Provision was recorded in a non-wholly owned subsidiary.

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

Hong Kong, 5 September 2022

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

*Executive Directors:*

Mr. Yuan Limin (*Chief Executive Officer*)

Mr. Pang Zhen

Mr. Man Wai Lun

Mr. Huang Zhifang

*Independent non-executive Directors:*

Mr. Liu Xinghua

Mr. Wang Yang

Mr. Chan Man Kiu