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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)

CHANGE OF PRINCIPAL OFFICE IN HONG KONG

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) is pleased to announce that the principal office of the Company in Hong Kong will change to Suite 6307-08, 63rd Floor, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong and the telephone number and fax number will change to 2950 7555 and 2950 7500 respectively with effect from 14 September 2022. The registered address, website and email address of the Company will remain unchanged.

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

13 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 Kin