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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)

VOLUNTARY ANNOUNCEMENT ON DEREGISTRATION OF JOINT VENTURE COMPANIES

Reference is made to the announcements of Life Healthcare Group Limited (the “**Company**”) dated 23 December 2021 and 3 March 2022 (the “**Announcements**”) in respect of the formation of two joint venture companies, namely 億雲力蓮合(北京)健康管理有限公司 (Yiyunli Life Healthcare (Beijing) Health Management Co., Ltd.*) (“**JV1**”) and 山東蓮合耀奇醫療器械有限公司 (Shandong Life Healthcare Yaoqi Medical Equipment Co., Ltd.*) (“**JV2**”), which the Group holds 25% equity interest in each of them. Capitalised terms used in this announcements shall have the same meaning as defined in the Announcements unless the context requires otherwise.

The board of directors of the Company (the “**Board**”) announces that pursuant to resolution(s) of the respective shareholders of JV1 and JV2, it was unanimously resolved to dissolve JV1 and JV2 and deregistrate them in view of the outbreak of COVID-19 in the PRC which resulted in them unable to implement their business plans in accordance with the planned timeline. Each of JV1 and JV2 has not commenced business operation since establishment. JV1 and JV2 had already temporarily refunded the investment capital to their shareholders including the Group. The Company does not expect that there will be any loss to the Group as a result of the deregistration of JV1 and JV2.

The Board considers that deregistration of JV1 and JV2 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, 30 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

* *For identification only*