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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)**

### **ESTABLISHMENT OF STRATEGIC INVESTMENT COMMITTEE**

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that in order to enhance the investment decision-making procedures, the Board has approved to establish a strategic investment committee (the “**Strategic Investment Committee**”) with effect from 22 August 2023, pursuant to which the Strategic Investment Committee is responsible for, among other things, formulating the Company’s investment strategies, monitoring its implementation and reporting the same to the Board.

The Strategic Investment Committee is comprised of a chairman and 2 members. The Board has appointed Mr. Liang Shane (“**Mr. Liang**”) as the Chairman of the Strategic Investment Committee. Mr. Liang is an external consultant engaged by the Company and has extensive enterprise business management experience.

By order of the Board  
**LIFE HEALTHCARE GROUP LIMITED**  
**Wang Mengyao**  
*Executive Director*

Hong Kong, 22 August 2023

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

*Executive Directors:*

Mr. Wang Mengyao  
Mr. Liu Mingqing  
Mr. Man Wai Lun  
Mr. Pang Zhen  
Mr. Yuan Limin

*Independent Non-executive Directors:*

Mr. Gu Jiagao  
Dr. Wang, Bruce Xianliang  
Dr. Zhao, Shawn Xiaohong