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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)

### POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) of Life Healthcare Group Limited (the “**Company**”) dated 31 August 2023 and the notice of annual general meeting of the Company dated 31 August 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that all the resolutions proposed at the AGM were put to vote by the Shareholders by way of poll at the AGM. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer at the AGM. The poll results were as follows:

Ordinary resolutions		Number of Shares represented by votes (approximate %)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements of the Company together with reports of the directors (the “ <b>Directors</b> ”) of the Company and the auditors of the Company for the year ended 31 March 2023.	315,355,875 (99.99%)	8,800 (0.01%)	315,364,675
2.	To re-elect Mr. Wang Mengyao as an executive Director.	195,364,675 (61.95%)	120,000,000 (38.05%)	315,364,675
3.	To re-elect Mr. Liu Mingqing as an executive Director.	195,364,675 (61.95%)	120,000,000 (38.05%)	315,364,675
4.	To re-elect Mr. Man Wai Lun as an executive Director.	315,364,675 (100%)	0 (0%)	315,364,675
5.	To re-elect Mr. Gu Jianguo as an independent non-executive Director.	195,364,675 (61.95%)	120,000,000 (38.05%)	315,364,675
6.	To re-elect Ms. Yang Xilin as an independent non-executive Director.	195,364,675 (61.95%)	120,000,000 (38.05%)	315,364,675
7.	To re-elect Ms. Yan Ming as an independent non-executive Director.	315,364,675 (100%)	0 (0%)	315,364,675

Ordinary resolutions		Number of Shares represented by votes (approximate %)		Total number of votes cast
		For	Against	
8.	To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.	315,364,675 (100%)	0 (0%)	315,364,675
9.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	315,364,675 (100%)	0 (0%)	315,364,675
10.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the total number of issued shares of the Company.*	315,355,875 (99.99%)	8,800 (0.01%)	315,364,675
11.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the total number of issued shares of the Company.*	315,364,675 (100%)	0 (0%)	315,364,675
12.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares by adding thereto the number of shares repurchased by the Company. *	315,355,875 (99.99%)	8,800 (0.01%)	315,364,675
<b>Special resolutions</b>				
13.	To approve the proposed change of company name and to authorise anyone of the Directors, the secretary or the registered office provider of the Company to do such acts and things and execute such documents he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the proposed change of company name and to attend to any necessary registration and/or filing for and on behalf of the Company.*	195,364,675 (61.95%)	120,000,000 (38.05%)	315,364,675
14.	To approve and adopt the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company and to authorise any one director or officer of the Company to execute all such documents and do all such other acts and things to effect the same.*	195,355,875 (61.95%)	120,008,800 (38.05%)	315,364,675

\* The full text of resolutions numbered 10 to 14 are set out in the notice of annual general meeting dated 31 August 2023.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 12, all the abovementioned resolutions were duly passed as ordinary resolutions of the Company.

As less than 75% of the votes were cast in favour of each of the resolutions numbered 13 and 14, all the abovementioned resolutions were not passed as special resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 1,542,025,060, which was the total number of Shares entitling the holders thereof to attend and vote on all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM and no Shares entitling the holder to attend and abstain from voting in favour at the AGM.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Except Mr. Pang Zhen, all other Directors (including the chairperson of each of the audit committee, remuneration committee and nomination committee) attended the AGM either in person or by electronic means. Zhonghui Anda CPA Limited, the auditors of the Company, also attended the AGM.

By order of the Board  
**Life Healthcare Group Limited**  
**Wang Mengyao**  
*Executive Director*

Hong Kong, 29 September 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

*Independent non-executive Directors:*

Mr. Gu Jianguo  
Ms. Yang Xilin  
Ms. Yan Ming