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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 PLACE OF BUSINESS IN HONG KONG

The board (the "Board") of directors (the "Directors") of Life Healthcare Group Limited (the "Company") hereby announces that the principal place of business in Hong Kong of the Company has been changed to Suite 2001, 20/F, Two Chinachem Exchange Square, No. 338 King's Road, North Point, Hong Kong with effect from 13 November 2023.

By order of the Board

Life Healthcare Group Limited

Wang Mengyao

Executive Director

Hong Kong, 13 November 2023

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

Executive Directors: Independent non-executive Directors:

Mr. Wang Mengyao Mr. Gu Jianguo Mr. Liu Mingqing Ms. Yang Xilin Mr. Man Wai Lun Ms. Yan Ming

Mr. Pang Zhen