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## **King International Investment Limited**

**帝王國際投資有限公司**

*(formerly known as 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 13 SEPTEMBER 2024**

Reference is made to the circular (the “**Circular**”) of King International Investment Limited (the “**Company**”) dated 23 August 2024 and the notice of annual general meeting of the Company dated 23 August 2024 (the “**Notice**”). 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:

<b>Ordinary resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
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 2024.	824,559,917 (100%)	0 (0%)
2.	To re-elect Mr. Liu Mingqing as an executive Director.	3,226 (0.01%)	824,556,691 (99.99%)
3.	To re-elect Mr. Lu Xingwu as an executive Director.	3,226 (0.01%)	824,556,691 (99.99%)
4.	To re-elect Mr. Gu Jianguo as an executive Director.	824,559,917 (100%)	0 (0%)
5.	To re-elect Mr. Man Wai Lun as an executive Director.	824,559,917 (100%)	0 (0%)

Ordinary resolutions		Number of Votes (Approximate %)	
		For	Against
6.	To re-elect Mr. Pang Zhen as an executive Director.	3,226 (0.01%)	824,556,691 (99.99%)
7.	To re-elect Ms. Yan Ming as an executive Director.	824,559,917 (100%)	0 (0%)
8.	To re-elect Mr. Lou Tao as an independent non-executive Director.	824,559,917 (100%)	0 (0%)
9.	To re-elect Mr. Zheng Yu as an independent non-executive Director.	824,559,917 (100%)	0 (0%)
10.	To re-elect Mr. Wang Zhenyu as an independent non-executive Director.	824,559,917 (100%)	0 (0%)
11.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	824,559,917 (100%)	0 (0%)
12.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	824,559,917 (100%)	0 (0%)
13.	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.*	824,556,986 (99.99%)	2,931 (0.01%)
14.	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.*	824,559,917 (100%)	0 (0%)
15.	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. *	824,556,986 (99.99%)	2,931 (0.01%)

\* The full text of resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1, 4, 5, 7 to 15, all the abovementioned resolutions were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of each of the resolutions numbered 2, 3 and 6, all the abovementioned resolutions were not passed as ordinary resolutions of the Company. Accordingly, effective from 13 September 2024, each of Mr. Liu Mingqing, Mr. Lu Xingwu and Mr. Pang Zhen was removed as an executive Director. Mr. Liu Mingqing also ceased to be the Co-Chairman and Chief Executive Officer of the Board and one of the authorised representatives of the Company (the “**Authorised Representatives**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Mr. Pang Zhen ceased to be the chairman of the Fund Management committee of the Board, while Mr. Wang Mengyao was appointed as one of the Authorised Representatives and the chairman of the Fund Management Committee of the Board.

As at the date of the AGM, the total number of issued Shares was 1,850,425,060, 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. Lu Xingwu, all other Directors 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  
**King International Investment Limited**  
**Wang Mengyao**  
*Chairman and Executive Director*

Hong Kong, 13 September 2024

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

*Executive Directors:*

Mr. Wang Mengyao (*Chairman*)  
Mr. Gu Jianguo  
Mr. Man Wai Lun  
Ms. Yan Ming

*Independent non-executive Directors:*

Ms. Yang Xilin  
Mr. Lou Tao  
Mr. Zheng Yu  
Mr. Wang Zhenyu