

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT REMOVAL OF DIRECTORS

Reference is made to the announcement (the “**Announcement**”) of King International Investment Limited (the “**Company**”) dated 13 September 2024 in relation to, among other things, the poll results of annual general meeting of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

It is announced that, as less than 50% of the votes were cast in favour of the re-election of Mr. Liu Mingqing, Mr. Lu Xingwu and Mr. Pang Zhen as the executive Directors, the 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 (the “**Removals**”).

The Board considers that the Removals would not have any material adverse effect on the business operations of the Group. Save as disclosed above, to the best of the Directors’ knowledge, information and belief and as at the date of this announcement, the Board is not aware of any disagreement between each of Mr. Liu Mingqing, Mr. Lu Xingwu and Mr. Pang Zhen and the Board and there is no other material matter relating to the Removals that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
King International Investment Limited
Wang Mengyao
Chairman and Executive Director

Hong Kong, 19 September 2024

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

Executive Directors:

Mr. Wang Mengyao (*Chairman*)
Ms. Yan Ming (*Co-Chairlady and
Chief Executive Officer*)
Mr. Man Wai Lun
Mr. Li Li

Independent non-executive Directors:

Ms. Yang Xilin
Mr. Lou Tao
Mr. Wang Zhenyu
Mr. Liu Zhong