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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN

The board (the “**Board**”) of directors (the “**Director(s)**”) of King International Investment Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces the resignation of Mr. Wang Mengyao as the Chairman of the Board of the Company (the “**Chairman**”) with effect from 20 December 2024, and the appointment of Mr. Leng Yueyingtan (“**Mr. Leng**”) as an executive Director and Chairman with effect from 20 December 2024.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN

The Board is pleased to announce that Mr. Wang tendered his resignation as the Chairman with effect from 20 December 2024 and Mr. Leng will be appointed as an executive Director and Chairman with effect from 20 December 2024.

The biography of Mr. Leng is set out below:

Mr. Leng, aged 39, has extensive working experience in management. He has served as the chairman of Guoheng Times Co., Ltd.* (國恒時代有限公司) since November 2021, and previously held the position of Chief Executive Officer at Shanghai Hongqiao Development Group* (上海虹橋發展集團投資有限公司) from January 2019 to October 2021. Prior to that, he was the general manager of the Chengdu branch of Mianyang Science and Technology City Service Co., Ltd.* (綿陽科技城科技服務有限責任公司成都分公司) from April 2015 to December 2018.

As at the date hereof, Mr. Leng does not hold (i) any other position in the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As the date of the announcement, Mr. Leng has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Under the service contracts entered into between Mr. Leng and the Company, his term of service is three years. His directorship in the Company is subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Leng is HK\$240,000 per annum which is determined by the Board and the Remuneration Committee with reference to his experience, duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Leng that need to be brought to the attention of shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Leng on joining the Company.

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

Hong Kong, 20 December 2024

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

Executive Directors:

Mr. Leng Yueyingtan (*Chairman*)

Mr. Wang Mengyao

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

* *The English translation of the Chinese name is for information purpose only and should not be regarded as the official English translation of such Chinese name.*