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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)

RE-DESIGNATION OF EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of King International Investment Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces the following changes of the Company all with effect from 6 January 2025:

1. Ms. Yan Ming (“**Ms. Yan**”) has been re-designated from executive Director to non-executive Director and has been ceased to be the Co-Chairlady and chief executive officer of the Company (the “**CEO**”);
2. Mr. Li Li (“**Mr. Li**”) has been re-designated from executive Director to non-executive Director and has been ceased to be the member of the Remuneration Committee;
3. Mr. Liu Zhong (“**Mr. Liu**”) has ceased to be the chairman of the Nomination Committee;
4. Mr. Wang Zhenyu (“**Mr. Wang**”) has been ceased to be a member of the Audit Committee; and
5. Mr. Leng Yueyingtan (“**Mr. Leng Yue**”) has been appointed as the chairman of the Nomination Committee and a member of each of the Remuneration Committee and the Audit Committee.

RE-DESIGNATION OF EXECUTIVE DIRECTORS

The Board is pleased to announce that (i) Ms. Yan has been re-designated from executive Director to non-executive Director and has been ceased to be the Co-Chairlady and the CEO; and (ii) Mr. Li has been re-designated from executive Director to non-executive Director and has been ceased to be the member of the Remuneration Committee with effect from 6 January 2025 (the “**Re-designation**”).

Mr. Li, aged 47, graduated from Binhai County High School. He has over 20 years of experience in corporate operations, particularly in business promotion. As entrepreneur for many years, he possesses a broad network and market resources. Mr. Li has been an executive Director since 19 September 2024. He is currently the Executive Vice President at Jiangsu Xingyun Zhiguang Liquor Co., Ltd.* (江蘇幸運之光酒業有限責任公司). From 2014 to 2020, he worked as the Chief Operating Officer at Jiangsu Biaoke Information Technology Co., Ltd.* (江蘇鏢客信息科技有限公司), primarily responsible for business expansion. From 2007 to 2014, he served as the Sales Director of Nanjing Yaopi Glass Co., Ltd.* (南京耀皮玻璃有限公司), where he was fully responsible for the company's business development.

Ms. Yan, aged 44, has over 22 years in general management. Ms. Yan has been an independent non-executive Director since 23 August 2023 and an executive Director since March 2024. She has been appointed to be the Co-Chairlady and CEO since 19 September 2024 and the director of China King International Holdings Limited (中國帝王國際控股有限公司), a subsidiary of the Company, on 6 January 2025. Ms. Yan has worked as the General Manager of Mianyang Heli Medical Health Management Co. Limited* since November 2005. She obtained a bachelors' degree in civil engineering from the Southwest University of Science and Technology.

Save as disclosed in this announcement, as at the date hereof, Mr. Li and Ms. Yan do 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. Li and Ms. Yan have 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 previous service contracts entered into between Mr. Li and Ms. Yan respectively and the Company, their term of service is three years. Their 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. Li and Ms. Yan is HK\$10,000 per month, respectively, which is determined by the Board and the Remuneration Committee with reference to their experience, duties and responsibilities within the Company.

Save as disclosed above, to the best of the Directors' knowledge, information and belief and as at the date of this announcement: (i) the Board is not aware of any disagreement between Mr. Li and the Board, and there is no other material matter relating to the Re-designation that needs to be brought to the attention of the shareholders of the Company while Ms. Yan has a disagreement with the Board in respect of the Re-designation and intends to inform the Stock Exchange for the reasons by submission (if any) in the coming days; and (ii) there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules in relation to the Re-designation.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the Re-designation, Mr. Li has been ceased to be the member of the Remuneration Committee with effect from 6 January 2025. Also, Mr. Liu has ceased to be the chairman of the Nomination Committee and Mr. Wang has been ceased to be a member of the Audit Committee. Mr. Leng Yue has been appointed as the chairman of the Nomination Committee and a member of each of the Remuneration Committee and the Audit Committee with effect from 6 January 2025.

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

Hong Kong, 6 January 2025

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

Executive Directors:

Mr. Leng Yueyingtan (*Chairman*)
Mr. Wang Mengyao
Mr. Man Wai Lun

Independent non-executive Directors:

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

Non-executive Directors:

Ms. Yan Ming
Mr. Li Li

* *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.*