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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)**

**(I) PROPOSED ADOPTION OF THE SECOND AMENDED AND RESTATED  
ARTICLES OF ASSOCIATION OF THE COMPANY; AND  
(II) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

**PROPOSED ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF  
ASSOCIATION OF THE COMPANY**

Pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, King International Investment Limited (the “**Company**”) hereby announces that it proposes to adopt the second amended and restated articles of association (the “**New Articles**”).

The Company proposes to amend its existing amended and restated articles of association (the “**Existing Articles**”) by way of adoption of the New Articles in substitution for and to the exclusion of the Existing Articles in order to: (i) further improve its corporate governance mechanism, strengthen internal management, and promote the steady and sustainable development of the Company; and (ii) incorporate certain housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of the shareholders of the Company by way of a special resolution at an extraordinary general meeting of the Company to be held on 10 March 2025.

A circular containing, amongst other things, the details of the Proposed Amendments and the proposed adoption of the New Articles will be despatched to the shareholders of the Company in due course.

## CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of the Company hereby announces that with effect from 27 January 2025, the principal place of business in Hong Kong of the Company will be changed from Suite 2001, 20/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong to 1101, 11th Floor, Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong.

The telephone number, facsimile number and website of the Company remain unchanged.

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

Hong Kong, 27 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