

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of King International Investment Limited (the “**Company**”) will be held at 21/F, Grand Millennium Plaza, 181 Queen’s Road Central, Sheung Wan, Hong Kong on Friday, 7 March 2025, at 2:30 p.m. for the following purpose:

AS SPECIAL RESOLUTION

1. To consider and, if thought fit, pass the following resolution as a special resolution:

“**THAT:**

- (a) the existing amended and restated articles of association of the Company be amended in the manner as set out in “APPENDIX – PROPOSED AMENDMENTS TO THE AMENDED AND RESTATED ARTICLES” to the circular of the Company dated 14 February 2025 (the “**Circular**”) and the second amended and restated articles of association substantially in the form produced to the meeting and for the purpose of identification initialled by the chairman of the meeting, which consolidates all the proposed amendments mentioned in the Circular, be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing amended and restated articles of association of the Company with immediate effect (the “**Proposed Adoption**”); and

- (b) any one director or officer of the Company be and is hereby authorised to execute all such documents and do all such other acts and things as he/she may, in his/her absolute discretion, consider necessary, desirable or expedient to effect the Proposed Adoption and any of the foregoing.”

By order of the Board
King International Investment Limited
Leng Yueyingtan
Chairman and Executive Director

Hong Kong, 14 February 2025

Notes:

1. To be valid, the instrument appointing a proxy must be in writing under the hand of the appointor or of his attorney authorised in writing or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
2. Any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. On a poll, votes may be given either personally or by proxy. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend on the same occasion.
3. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
4. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
5. A form of proxy for use at the extraordinary general meeting is enclosed herewith.
6. The register of members of the Company will be closed from Tuesday, 4 March 2025 to Friday, 7 March 2025, both dates inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 3 March 2025.

7. If tropical cyclone warning signal no.8 or above is hoisted or a black rainstorm warning signal is in force at any time after 8:00 a.m. on the day of the EGM, then the EGM will be adjourned according to the amended and restated articles of association of the Company and further announcement for details of alternative meeting arrangements will be made. The EGM will be held as scheduled when a tropical cyclone warning signal no. 3 or below is hoisted, or an amber or red rainstorm warning signal is in force. Shareholders should decide on their own whether they would attend the EGM under bad weather conditions bearing in mind their own situations and, if they do so, they are advised to exercise care and caution.

As at the date of this notice, the Board comprises the following Directors:

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