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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 7 MARCH 2025**

Reference is made to the circular (the “**Circular**”) of King International Investment Limited (the “**Company**”) in relation to the proposed adoption of the second amended and restated articles of association of the Company dated 14 February 2025 and the notice of the EGM dated 14 February 2025 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board announces that the resolution proposed at the EGM was put to vote by the Shareholders by way of poll at the EGM. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer at the EGM. The poll results were as follows:

| Special Resolution [#] | Number of Votes (Approximate %) | |
|--|------------------------------------|-----------|
| | For | Against |
| 1. To approve and adopt the second amended and restated 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 and to authorise any one director or officer of the Company to execute all such documents and do all such other acts and things to effect the same.* | 837,744,231 (100%) | 0 (0%) |

* The full text of resolution is set out in the notice of extraordinary general meeting of the Company dated 14 February 2025.

As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 1,850,425,060, which was the total number of Shares entitling the holders thereof to attend and vote on the resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM and no Shares entitling the holder to attend and abstain from voting in favour at the EGM.

No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Except Mr. Li Li, Mr. Lou Tao and Mr. Wang Zhenyu, all other Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 7 March 2025

Executive Directors:

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

Non-executive Directors:

Ms. Yan Ming
Mr. Li Li

Independent non-executive Directors:

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