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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) NON-COMPLIANCE WITH THE LISTING RULES;
AND
(3) CHANGE OF 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 that Ms. Yang Xilin (“**Ms. Yang**”) has ceased to be an independent non-executive Director and has ceased to act as the chairman of each of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee with effect from 10 April 2025.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Yang tendered her resignation as an independent non-executive Director with effect from 10 April 2025, in order to pursue other business commitments. Ms. Yang has confirmed to the Board that in relation to her resignation, (i) saved as the director’s fee, there is no claim against the Company; (ii) there is no disagreement with the Board; and (iii) there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yang for her valuable contribution to the Company during her tenure of service.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Ms. Yang as an independent non-executive Director, the Company fails to meet the requirements of having:

- (a) at least one of the independent non-executive Directors who must have appropriate professional qualifications or appropriate accounting or related financial management expertise (the “**Qualification**”) under Rule 3.10(2) of the Listing Rules; and
- (b) the Audit Committee comprising only non-executive Directors with a minimum of three members and chaired by an independent non-executive Director, and at least one of the members is an independent non-executive Director who possesses the Qualification under Rule 3.21 of the Listing Rules. In addition, pursuant to the terms of reference of the Remuneration Committee and the terms of reference of the Nomination Committee, the resignation of Ms. Yang will result in the members of the Remuneration Committee and the Nomination Committee falling below the minimum number of three as required.

In light of this, the Company will identify suitable candidate to fill the casual vacancy on the Board as soon as possible within three months from the effective date of the resignation of Ms. Yang pursuant to Rule 3.11 of the Listing Rules.

Further announcement will be made by the Company as and when appropriate.

CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

Upon the cessation of Ms. Yang, Mr. Liu Zhong, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee, effective from 10 April 2025.

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

Hong Kong, 10 April 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:

Mr. Lou Tao

Mr. Wang Zhenyu

Mr. Liu Zhong

Non-executive Directors:

Ms. Yan Ming

Mr. Li Li