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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 NON-EXECUTIVE DIRECTOR

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The Board is pleased to announce that Mr. Li has been re-designated from non-executive Director to executive Director with effect from 13 June 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責任公司), primarily responsible for business expansion. From 2007 to 2014, he served as the Sales Director of Nanjing Yaopi Glass Co., Ltd.* (南京耀皮玻璃有限責任公司), where he was fully responsible for the company’s business development.

Save as disclosed in this announcement, as at the date hereof, Mr. Li does 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 has 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 the Company, his term of service is three years. His 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 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; 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.

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

Hong Kong, 13 June 2025

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

Executive Directors:

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

Independent non-executive Directors:

Mr. Lou Tao
Mr. Wang Zhenyu
Mr. Liu Zhong

* *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.*