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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)**

## **VOLUNTARY ANNOUNCEMENT ENTERING INTO THE MEMORANDUM OF STRATEGIC COOPERATION**

This announcement is made by King International Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis, the purpose of which is to keep the shareholders and potential investors of the Company informed of the latest business developments of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, on 22 June 2025, the Company, and Hubei Machain Technology Group Co., Ltd. \* (湖北碼鏈科技集團有限公司) (the “**Hubei Machain**”) entered into a strategic cooperation framework agreement (the “**Framework Agreement**”) to enhance the operation and development of the Group’s liquor business in Mainland China.

Pursuant to the Framework Agreement, both parties will cooperate to increase the domestic recognition and sales performance of the “Diwangchi” (帝王池) series of liquor. Additionally, the cooperation with Hubei Machain will enhance overall operational efficiency, reduce operational costs, and increase profits, realizing future market expansion strategies and obtaining market share, thereby creating greater commercial value for both parties and the Company.

The term of the Framework Agreement is one year from the effective date of the Framework Agreement. Hubei Machain is incorporated in the PRC with limited liability. It is principally engaged in online promotion and sales, market research, and data analysis. Hubei Machain focuses on providing technological solutions to help clients enhance their online business and market influence since 2023.

The Board considers that the Framework Agreement provides a valuable opportunity to the parties to leverage their respective resources and expertise and create mutual benefits and synergy to each other. It will achieve more efficient operations and enhance product marketing and therefore further promote the liquor business of the Group. Therefore, the Board is of the view that entering into the Framework Agreement is in the interest of the Company and its shareholders as a whole.

To the best of the knowledge, information and belief of the Board having made all reasonable enquiries, Hubei Machain and its ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. Further announcement(s) in relation to possible cooperation(s) will be made by the Company as and when appropriate in compliance with the Listing Rules.

**Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the shares of the Company, and if they are in any doubt about their position, they should consult with their professional adviser(s).**

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

Hong Kong, 23 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.*