

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



**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)**

**INSIDE INFORMATION**

- (1) POSSIBLE DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS;  
(2) POSTPONEMENT OF BOARD MEETING AND  
(3) POSSIBLE SUSPENSION OF TRADING**

This announcement is made by the board of directors (the “**Board**”) of King International Investment Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**POSSIBLE DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS**

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that the publication of the announcement in relation to the annual results of the Group for the financial year ended 31 March 2025 (the “**2025 Annual Results**”) will be delayed as additional time is required for the auditors of the Company (the “**Auditors**”) to complete the auditing process. The Company is still in the process of collecting and collating the necessary information and documents for the Auditors to perform and complete its audit work in relation to the 2025 Annual Results including but not limited to (i) certain confirmations (for example banks confirmation letters) for audit purpose are still not yet received by the Auditors as at the date of this announcement; and (ii) Sanya Lucky Light Food Technology Co., Ltd\* (三亞幸運之光食品科技有限公司) and China King International Holdings Limited\* (中國帝王國際控股有限公司), wholly -owned subsidiaries of the Company (the “**Subsidiaries**”), did not provide their financial information to the Board for auditing despite the Company has instructed legal advisers to send legal letters to the corresponding representatives of the Subsidiaries. Therefore, the Board considers that the Company no longer has control on the Subsidiaries as at 31 March 2025 and the Subsidiaries will be deconsolidated accordingly (the “**Deconsolidation**”). The Board considers that the

2025 Annual Results and subsequent financial results of the Company prepared on such basis will present the results and state of affairs of the Group more fairly and accurately in light of the current situation surrounding the Subsidiaries. Also, based on the unaudited management account of the Company for the six months ended 30 September 2024, nil revenue and approximately 4% of the total asset of the Group was owned by Sanya Lucky Light Food Technology Co., Ltd\* (三亞幸運之光食品科技有限公司). Therefore, the Deconsolidation will not have material impact on the operation and financial of the Group. Based on the current progress, it is expected that the 2025 Annual Results will be published on Friday, 18 July 2025, and that the 2025 Annual Report will be published by the end of July 2025.

Pursuant to Rule 13.49(3) of the Listing Rules, where an issuer is unable to issue its preliminary results, it should announce its results for the financial year based on financial results which have yet to be agreed with the auditor so far as the information is available. The Company, after due and careful consideration, considers that it would be proper for the Company to focus on and be fully committed to complete the audit of the 2025 Annual Results, and to publish the audited 2025 Annual Results as soon as practicable, and that it would not be appropriate to publish the complete unaudited management account yet to be agreed with the Auditors to avoid causing confusion to the Shareholders and potential investors.

## **POSTPONEMENT OF BOARD MEETING**

The Board announces that due to the delay in publication of the 2025 Annual Results, a meeting of the Board (the “**Board Meeting**”) for the purpose of considering and approving, among others, the 2025 Annual Results will be postponed. The Board Meeting is scheduled to be held on Friday, 18 July 2025 for the purpose of considering and approving the 2025 Annual Results and the recommendation of a final dividend, if any, and transacting any other business.

## **POSSIBLE SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer’s securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information. As the 2025 Annual Results is expected not to be published by 30 June 2025, trading in all securities of the Company on the Main Board of the Stock Exchange is currently expected to be suspended from 9:00 a.m. on Wednesday, 2 July 2025, until the publication of the 2025 Annual Results which is expected to be on Friday, 18 July 2025.

**Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 30 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.*