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LIFE HEALTHCARE GROUP LIMITED

蓮和醫療健康集團有限公司

(formerly known as Tack Fiori International Group Limited 野馬國際集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE

Reference is made to the announcements of Life Healthcare Group Limited (formerly known as Tack Fiori International Group Limited) (the “**Company**”) dated 30 March 2017 and 2 May 2017, and the circular of the Company dated 7 April 2017 (the “**Circular**”) in relation to, among other things, the change of Company’s name. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the Extraordinary General Meeting held on 2 May 2017, the English name of the Company has been changed from “Tack Fiori International Group Limited” to “Life Healthcare Group Limited”, and “蓮和醫療健康集團有限公司” has been adopted as the Chinese name of the Company. The Certificate of Incorporation on Change of Name of the Company was issued by the Registry of Companies in the Cayman Islands on 2 May 2017 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 26 May 2017.

EFFECTS ON THE CHANGE OF COMPANY NAME

The change of Company’s name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company shall continue to be effective as evidence of the title of the securities of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangements for free exchange of existing share certificates for new share certificates bearing the new name of the Company. New share certificates will be issued in the new name of the Company.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “TACK FIORI” to “LIFE HEALTHCARE” in English and from “野馬國際” to “蓮和醫療” in Chinese with effect from 9:00 a.m. on 8 June 2017. The stock code of the Company remains unchanged as “928”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  to reflect the change of Company’s name with effect from 8 June 2017.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.tackfiori.com” to “www.lifehealthcare.com” with effect from 8 June 2017.

By order of the Board
LIFE HEALTHCARE GROUP LIMITED
Shan Hua
Executive Director

Hong Kong, 2 June 2017

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

Executive Directors:

Mr. Hua Yunbo (*Chairman*)
Ms. Shan Hua

Non-executive Director:

Dr. Feng Xiaogang

Independent non-executive Directors:

Mr. Liu Xinghua
Mr. Zhou Jian
Mr. Zheng Chunlei
Ms. Zhang Xuyang