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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 June 2017 for the purpose of, among others, considering and, if thought fit, approving the results of the Company for the year ended 31 March 2017.

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

Hong Kong, 12 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