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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER 2017

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 20 September 2017.

Reference is made to the notice of the annual general meeting of Life Healthcare Group Limited (the “**Company**”) dated 18 August 2017 (the “**AGM Notice**”) and the circular of the Company dated 18 August 2017 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Wednesday, 20 September 2017 at 10 a.m. at Unit 3, 10/F, Bank of East Asia Harbour View Centre, No. 56 Gloucester Road, Wanchai, Hong Kong, all the resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. The poll results for the Resolutions are as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes cast (approximate % of votes cast)		Total number of votes
		For	Against	
1.	To receive and consider the audited financial statements of the Company together with reports of the Directors and the auditors of the Company for the year ended 31 March 2017.	3,066,701,290 (100%)	0 (0%)	3,066,701,290

Ordinary Resolutions <i>(Note)</i>		Number of votes cast (approximate % of votes cast)		Total number of votes
		For	Against	
2(a).	To re-elect Mr. Liu Xinghua as an independent non-executive Director.	3,066,701,290 (100%)	0 (0%)	3,066,701,290
2(b).	To re-elect Mr. Zhou Jian as an independent non-executive Director.	3,066,701,290 (100%)	0 (0%)	3,066,701,290
2(c).	To re-elect Ms. Zhang Xuyang as an independent non-executive Director.	3,066,701,290 (100%)	0 (0%)	3,066,701,290
2(d).	To re-elect Dr. Feng Xiaogang as a non-executive Director.	3,066,701,290 (100%)	0 (0%)	3,066,701,290
2(e).	To re-elect Mr. Zheng Chunlei as an independent non-executive Director.	3,066,061,290 (99.98%)	640,000 (0.02%)	3,066,701,290
3.	To authorise the Board to fix the remuneration of Directors.	3,066,701,290 (100%)	0 (0%)	3,066,701,290
4.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	3,066,701,290 (100%)	0 (0%)	3,066,701,290
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued Shares.	3,066,044,985 (99.98%)	656,305 (0.02%)	3,066,701,290
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10 per cent. of the issued Shares.	3,066,701,290 (100%)	0 (0%)	3,066,701,290
7.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the number of shares repurchased by the Company.	3,066,044,985 (99.98%)	656,305 (0.02%)	3,066,701,290
8.	To approve the refreshment of Scheme Mandate Limit of the Share Option Scheme.	3,066,059,640 (99.98%)	641,650 (0.02%)	3,066,701,290

Note:

The above table only provides a summary of the Resolutions. The full text of the Resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the above ordinary resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares was 5,258,625,300, being the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no Shares entitling the holders to attend but requiring the holders to abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders was required to abstain from voting at the AGM. No Shareholders have indicated in the Circular that they intended to vote against or abstain from voting on any resolutions at the AGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Life Healthcare Group Limited
Shan Hua
Executive Director

Hong Kong, 20 September 2017

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

Executive Directors:

Mr. Hua Yunbo (*Chairman and President*)

Ms. Shan Hua (*Chief Executive Officer*)

Non-executive Director:

Dr. Feng Xiaogang

Independent Non-executive Directors:

Mr. Liu Xinghua

Mr. Zhou Jian

Mr. Zheng Chunlei

Ms. Zhang Xuyang