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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)

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 7 SEPTEMBER 2018

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 7 September 2018, all the proposed resolutions as set out in the notice of the AGM dated 6 August 2018 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of votes (%)		Total number of votes
		For	Against	
1.	To receive and consider the audited financial statements of the Company together with the reports of the directors (the “ Directors ”) of the Company and the auditors of the Company for the year ended 31 March 2018.	3,218,876,980 (100%)	0 (0%)	3,218,876,980
2.	To re-elect Mr. Hua Yunbo as an executive Director.	3,218,876,980 (100%)	0 (0%)	3,218,876,980
3.	To re-elect Ms. Sha Hua as an executive Director.	3,218,876,980 (100%)	0 (0%)	3,218,876,980
4.	To re-elect Ms. Zhang Xuyang as an independent non-executive Director.	3,218,876,980 (100%)	0 (0%)	3,218,876,980
5.	To authorise the Board to fix the remuneration of the Directors.	3,218,876,820 (100%)	0 (0%)	3,218,876,820
6.	To re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	3,218,876,980 (100%)	0 (0%)	3,218,876,980

Ordinary Resolutions		No. of votes (%)		Total number of votes
		For	Against	
7.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.	3,218,774,165 (99.997%)	102,815 (0.003%)	3,218,876,980
8.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	3,218,876,980 (100%)	0 (0%)	3,218,876,980
9.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company.	3,218,772,515 (99.997%)	104,465 (0.003%)	3,218,876,980
10.	To approve the refreshment of Scheme Mandate Limit of the Share Option Scheme.	3,218,786,330 (99.997%)	89,650 (0.003%)	3,218,875,980

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

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

As at the date of the AGM, the total number of shares in issue was 5,354,285,300 shares. The total number of share entitling shareholders to attend and vote for or against the resolutions at the AGM is 5,354,285,300 shares. No shareholder was entitled to attend and vote only against the resolutions at the AGM.

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

7 September 2018

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