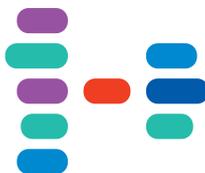


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **APPOINTMENT OF EXECUTIVE DIRECTORS**

The board (the “Board”) of directors (the “Directors”) of Life Healthcare Group Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Ng Kung Poon (“Mr. Ng”) and Mr. Chung Yuk Lun (“Mr. Chung”) have been appointed as executive Directors of the Company with effect from 7 December 2018.

#### **APPOINTMENT OF EXECUTIVE DIRECTORS**

Mr. Ng, aged 64, graduated from St. Louis School in 1972. He is currently working as the chief financial officer in a private company and has extensive working experience in finance, management, administration, business and project development and investment.

Save as disclosed above, Mr. Ng has not held (i) any other position of the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As the date of this announcement, Mr. Ng has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”)) and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Mr. Ng has not entered into any service contract with the Company. Under the letter of appointment entered into between Mr. Ng and the Company, there was no fixed term of service. His directorship in the Company is subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Ng is HK\$20,000 per month which is determined with reference to his experience, duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Ng that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Chung, aged 58, is a fellow member of the Association of Chartered Certified Accountants, an associate member of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Institute of Chartered Accountants in England and Wales. Mr. Chung has over 20 years' management experience at board level in a number of public listed companies whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

Currently, Mr. Chung is an executive director, the company secretary and the authorised representative of Elegance Optical International Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 907). He is the company secretary and authorised representative of the Company, the general manager of a wholly-owned subsidiary of the Company and the company secretary of QPL International Holdings Limited (stock code: 243).

Mr. Chung was an executive director of Fresh Express Delivery Holdings Group Co., Limited (stock code: 1175) for the period from 15 July 2016 to 1 December 2016, an independent non-executive director of Freeman Fintech Corporation Limited (formerly known as Freeman Financial Corporation Limited) (stock code: 279) for the period from 7 August 2013 to 21 June 2016, an executive director of Imagi International Holdings Limited (stock code: 585) for the period from 1 May 2016 to 15 June 2016, an independent non-executive director of China Shandong Hi-Speed Financial Group Limited (stock code: 412) until he resigned on 10 November 2017, an executive director of Glory Flame Holdings Limited (stock code: 8059) for the period from 24 January 2018 to 19 September 2018 and an independent non-executive director of Success Dragon International Holdings Limited (stock code: 1182) for the period from 7 June 2017 to 30 September 2018.

Save as disclosed above, Mr. Chung has not held (i) any other position of the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As the date of this announcement, Mr. Chung has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Listing Rules) and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

The Company was informed by Mr. Chung that two private companies had been dissolved while he was a director at the relevant time, pursuant to Rule 13.51(2)(1) of the Listing Rule, details of the two winding up provided by Mr. Chung are set out below.

Cupac Technology Limited, a private company incorporated in Bermuda which was an investment holding company, was put into compulsory liquidation because the company was insolvent and had an estimated deficiency of HK\$447,575,921. Its board of directors passed the resolution for winding up on 9 July 2009 and the winding up order was granted by the Bermuda Court on 21 August 2009 and the company was dissolved on 1 November 2012.

Cupac Finance Limited, a private company incorporated in Hong Kong where its principal activity was advancement of loans, was wound up by its board of directors and had a cash and bank balance of HK\$4,438. The company originally intended to have it being wound up by members winding up, but due to clerical errors, it was wound up by creditors winding up. Its board resolution for winding up was passed on 27 November 2009 and the company was dissolved on 3 December 2010.

Mr. Chung has not entered into any service contract with the Company. Under the letter of appointment entered into between Mr. Chung and the Company, there was no fixed term of service. His directorship in the Company is subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Chung as an executive director of the Company is HK\$20,000 per month which is determined with reference to his experience, duties and responsibilities within the Company. Mr. Chung is entitled to receive salary and benefits for his other management positions in the Group.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Chung that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Ng and Mr. Chung to join the Company.

By order of the Board  
**Life Healthcare Group Limited**  
**Chung Yuk Lun**  
*Executive Director*

Hong Kong, 7 December 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*)  
Mr. Ng Kung Poon  
Mr. Chung Yuk Lun

*Independent non-executive Directors:*

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

*Non-executive Director:*

Dr. Feng Xiaogang