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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors of the Company (the “**Board**”) announces that Mr. Ng Kung Poon (“**Mr. Ng**”) has tendered his resignation as the executive director of the Company with effect from 14 January 2019 in order to focus his time and effort on other business.

Mr. Ng has confirmed that (i) there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its gratitude to Mr. Ng for his contributions to the Company during his tenure of service.

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

Hong Kong, 14 January 2019

*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. Man Wai Lun

*Non-executive Director:*

Dr. Feng Xiaogang

*Independent non-executive Directors:*

Mr. Liu Xinghua

Mr. Zhou Jian

Mr. Zheng Chunlei

Ms. Zhang Xuyang