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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE AUDIT COMMITTEE AND CHAIRMAN OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) is pleased to announce that Mr. Chan Kam Wah (“**Mr. Chan**”) has been appointed as the independent non-executive Director, chairman of the audit committee, and chairman of the nomination committee of the Company with effect from 21 January 2019.

Mr. Chan, aged 43, holds a bachelor’s degree in Accounting from Napier University, Edinburgh of Scotland and a master degree in Business Administration from University of Sunderland. Mr. Chan is also a fellow of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has over 20 years of experience in accounting and finance.

Currently, Mr. Chan is the executive director and the company secretary of Elegance Optical International Holdings Limited (stock code: 907) and the independent non-executive director of Glory Flame Holdings Ltd. (stock code: 8059).

Save as disclosed above, Mr. Chan 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. Chan 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 of

Hong Kong Limited (“**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. Chan has not entered into any service contract with the Company. Under the letter of appointment entered into between Mr. Chan 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. Chan is HK\$10,000 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. Chan 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 express a warm welcome to Mr. Chan for joining the Board.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board announces that the composition of the committees of the Board have been changed with effect from 21 January 2019 as follows:

Audit Committee

- (1) Ms. Zhang Xuyang (“**Ms. Zhang**”) has resigned as the chairman and member of the audit committee of the Company (“**Audit Committee**”); and
- (2) Mr. Chan has been appointed as the chairman and member of the Audit Committee.

Nomination Committee

- (1) Mr. Liu Xinghua (“**Mr. Liu**”) has resigned as the chairman and member of the nomination committee of the Company (“**Nomination Committee**”). Mr. Hua Yunbo (“**Mr. Hua**”) has resigned as a member of the Nomination Committee; and
- (2) Mr. Chan has been appointed as the chairman and member of the Nomination Committee and Mr. Man Wai Lun has been appointed as a member of the Nomination Committee.

The Board would like to express its gratitude and appreciation to Ms. Zhang, Mr. Liu and Mr. Hua for their contribution to the Company during their term of office.

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

Hong Kong, 21 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

Mr. Chan Kam Wah