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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE

The board (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) announces that Ms. Zhang Xuyang (“**Ms. Zhang**”) has tendered her resignation as the independent non-executive director and member of the remuneration committee of the Company (“**Remuneration Committee**”) with effect from 2 April 2019 in order to focus her time and effort on her other business commitments.

Ms. Zhang has confirmed that (i) there is no disagreement between her 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 her resignation.

CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE

The Board announces that the composition of the Remuneration Committee has been changed with effect from 2 April 2019 as follows:

- (1) Ms. Zhang has resigned as a member of the Remuneration Committee; and
- (2) Mr. Chan Kam Wah has been appointed as a member of the Remuneration Committee.

The Board would like to express its gratitude and appreciation to Ms. Zhang for her contribution to the Company during her term of office.

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

Hong Kong, 2 April 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

Mr. Chan Kam Wah