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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 AND AUDIT COMMITTEE

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

The board (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) announces that Mr. Zhou Jian (“**Mr. Zhou**”) has tendered his resignation as an independent non-executive director, the chairman of the remuneration committee (“**Remuneration Committee**”) and member of the audit committee (“**Audit Committee**”) of the Company with effect from 5 June 2019 in order to focus his time and effort on his other business commitments.

Mr. Zhou 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.

CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE AND THE AUDIT COMMITTEE

The Board announces following the resignation of Mr. Zhou, the composition of the Remuneration Committee and the Audit Committee have been changed with effect from 5 June 2019 as follows:

- (1) Mr. Zhou has resigned as the chairman and a member of the Remuneration Committee and a member of the Audit Committee; and

(2) Mr. Liu Xinghua has been appointed as the chairman of the Remuneration Committee and a member of the Audit Committee.

The Board would like to express its gratitude and appreciation to Mr. Zhou for his contribution to the Company during his term of office.

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

Hong Kong, 5 June 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

Independent non-executive Directors:

Mr. Liu Xinghua

Mr. Zheng Chunlei

Mr. Chan Kam Wah

Non-executive Director:

Dr. Feng Xiaogang