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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 AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

**AND**

**CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

**AND**

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE AUDIT COMMITTEE, CHAIRMAN OF THE NOMINATION COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (“**Directors**”) of Life Healthcare Group Limited (the “**Company**”) announces that Mr. Chan Kam Wah (“**Mr. Chan**”) has resigned as an independent non-executive Director, the chairman of the audit committee (“**Audit Committee**”), the chairman of the nomination committee (“**Nomination Committee**”) and a member of the remuneration committee (“**Remuneration Committee**”) of the Company with effect from 18 June 2019 in order to focus his time and effort on his personal affairs. Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation which need to be brought to the attention of the shareholders of the Company.

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

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE AUDIT COMMITTEE, CHAIRMAN OF THE NOMINATION COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE**

The board is pleased to announce that Mr. Cheng Chun Man (“**Mr. Cheng**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee, the chairman of the Nomination Committee and a member of the Remuneration Committee with effect from 18 June 2019.

Mr. Cheng, aged 57, is a fellow member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants. He has over 30 years’ experience in auditing, consulting and management. He last worked for New World Development (China) Limited/New World China Land Limited in the position of Senior Manager — Project Administration from June 1995 until February 2019.

Mr. Cheng 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. Cheng 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. Cheng has not entered into any service contract with the Company. Under the letter of appointment entered into between Mr. Cheng 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. Cheng 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. Cheng 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. Cheng 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 18 June 2019 as follows:

### **Audit Committee**

(1) Mr. Chan has resigned as the chairman and member of the Audit Committee; and

(2) Mr. Cheng has been appointed as the chairman and member of the Audit Committee.

#### **Nomination Committee**

(1) Mr. Chan has resigned as the chairman and member of the Nomination Committee; and

(2) Mr. Cheng has been appointed as the chairman and member of the Nomination Committee.

#### **Remuneration Committee**

(1) Mr. Chan has resigned as a member of the Remuneration Committee; and

(2) Mr. Cheng has been appointed as a member of the Remuneration Committee.

#### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

With effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 18 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. Cheng Chun Man

*Non-executive Director:*

Dr. Feng Xiaogang