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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Life Healthcare Group Limited (the “**Company**”) dated 14 June 2019 in respect of the proposed holding of a meeting of the board of directors (the “**Board**”) of the Company on 27 June 2019 for the purpose of, among others, considering and, if thought fit, approving the results of the Company for the year ended 31 March 2019.

The Board hereby announces that the Board meeting will be re-scheduled to Sunday, 30 June 2019.

By order of the Board
LIFE HEALTHCARE GROUP LIMITED
Shan Hua
Executive Director

Hong Kong, 26 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