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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)

## **TRADING HALT**

At the request of Life Healthcare Group Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Tuesday, 2 July 2019 pending the release of an announcement in relation to the delay in the publication for the annual results of the Company for the year ended 31 March 2019 and will remain suspended until further notice.

By order of the Board Life Healthcare Group Limited Man Wai Lun Executive Director

2 July 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