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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 16 August 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.

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

Hong Kong, 2 August 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