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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND COMPANIES ORDINANCE

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chung Yuk Lun has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative under the Listing Rules**”) and the authorised representative of the Company for acceptance of service of process or notice in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”), all with effect from 9 March 2023.

Mr. Chung has confirmed that he has no disagreement with the Board, and there are no matters in relation to his resignation from the above positions that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Shum Ching Yee Jennifer has been appointed as the Company Secretary, the Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance, all with effect from 9 March 2023.

The biographical details of Ms. Shum are as follows:

Ms. SHUM Ching Yee Jennifer has been the Chief Financial Officer of the Group since September 2022. Ms. Shum is a fellow member and practising member of the Hong Kong Institute of Certified Public Accountants and the CPA Australia. Ms. Shum holds a Bachelor degree in Commerce (Accounting) from the University of Western Australia and has over 15 years of professional experience in auditing, accounting and corporate finance. Prior to joining the Group, Ms. Shum was the Chief Financial Officer and Company Secretary of various companies listed on The Stock Exchange of Hong Kong Limited and Singapore Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Shum on her new appointment.

By order of the Board
LIFE HEALTHCARE GROUP LIMITED
Yuan Limin
Chief Executive Officer and Executive Director

Hong Kong, 9 March 2023

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Yuan Limin (*Chief Executive Officer*)

Mr. Pang Zhen

Mr. Man Wai Lun

Mr. Huang Zhifang

Independent Non-executive Directors:

Mr. Chan Man Kiu

Dr. Wang, Bruce Xianliang

Dr. Zhao, Shawn Xiaohong