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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)

### POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 12 OCTOBER 2022

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 12 October 2022, all the proposed resolutions as set out in the notice of the AGM dated 9 September 2022 (the “**Notice**”) were duly put to vote by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions |   | No. of votes (%)        |                  | Total number of votes |
|----------------------|---|-------------------------|------------------|-----------------------|
|                      |   | For                     | Against          |                       |
| 1.                   | To receive and adopt the audited financial statements of the Company together with reports of the directors (the “ <b>Directors</b> ”) of the Company and the auditors of the Company for the year ended 31 March 2022. | 763,557,581<br>(99.99%) | 8,800<br>(0.01%) | 763,566,381           |
| 2.                   | To re-elect Mr. Yuan Limin as an executive Director.  | 763,566,381<br>(100%)   | 0<br>(0%)        | 763,566,381           |
| 3.                   | To re-elect Mr. Pang Zhen as an executive Director.   | 763,566,381<br>(100%)   | 0<br>(0%)        | 763,566,381           |
| 4.                   | To re-elect Mr. Huang Zhifang as an executive Director.   | 763,566,381<br>(100%)   | 0<br>(0%)        | 763,566,381           |
| 5.                   | To re-elect Mr. Liu Xinghua as an independent non-executive Director.   | 763,557,581<br>(99.99%) | 8,800<br>(0.01%) | 763,566,381           |

| Ordinary Resolutions |  | No. of votes (%)        |                  | Total number of votes |
|----------------------|--|-------------------------|------------------|-----------------------|
|                      |  | For                     | Against          |                       |
| 6.                   | To re-elect Mr. Wang Yang as an independent non-executive Director.  | 763,566,381<br>(100%)   | 0<br>(0%)        | 763,566,381           |
| 7.                   | To re-elect Mr. Chan Man Kiu as an independent non-executive Director.   | 763,566,381<br>(100%)   | 0<br>(0%)        | 763,566,381           |
| 8.                   | To authorise the Board to fix the remuneration of the Directors.   | 763,566,381<br>(100%)   | 0<br>(0%)        | 763,566,381           |
| 9.                   | To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.                                   | 763,566,381<br>(100%)   | 0<br>(0%)        | 763,566,381           |
| 10.*                 | To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20 per cent. of the issued share capital of the Company.    | 763,557,581<br>(99.99%) | 8,800<br>(0.01%) | 763,566,381           |
| 11.*                 | To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.         | 763,566,381<br>(100%)   | 0<br>(0%)        | 763,566,381           |
| 12.*                 | To extend the general mandate granted to the Directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company. | 763,557,581<br>(99.99%) | 8,800<br>(0.01%) | 763,566,381           |
| 13.*                 | To approve the adoption of the new share option scheme.  | 763,557,581<br>(99.99%) | 8,800<br>(0.01%) | 763,566,381           |

\* *Full text of resolutions nos. 10 to 13 are set out in the Notice*

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares in issue was 1,542,025,060 shares. The total number of shares entitling shareholders to attend and vote for or against the resolutions at the AGM is 1,542,025,060 shares. No shareholder was entitled to attend and vote only against the resolutions at the AGM.

All Directors except Mr. Liu Xinghua attended the AGM either in person or by electronic means.

By order of the Board  
**Life Healthcare Group Limited**  
**Yuan Limin**  
*Chief Executive Officer and Executive Director*

12 October 2022

*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. Liu Xinghua  
Mr. Wang Yang  
Mr. Chan Man Kiu