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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that Mr. Chan Man Kiu has tendered his resignation as an INED and will cease to be a member of each of the Audit Committee, Remuneration Committee and Nomination Committee, all with effect from 31 March 2023.

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chan Man Kiu (“**Mr. Chan**”) has tendered his resignation as an independent non-executive director of the Company (“**INED**”) with effect from 31 March 2023 as he needs to devote more time to his other business engagements. Accordingly, Mr. Chan will cease to be a member of each of the audit committee, the remuneration committee and the nominating committee of the Company (“**Audit Committee**”, “**Remuneration Committee**” and “**Nomination Committee**”, respectively) with effect from the same date. Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude and appreciation to Mr. Chan for his contribution to the Company during his term of office.

Following the resignation of Mr. Chan, the Board comprises of only two INEDs. As such, the Company fails to meet the requirements set out in (i) Rule 3.10(1) of the Listing Rules that the Company must have at least three INEDs; (ii) Rule 3.21 of the Listing Rules and paragraph 1 of the Terms of Reference of the Audit Committee that the Audit Committee must comprise a minimum of three members and the majority of its members must be INEDs; (iii) paragraph 3 of the Terms of Reference of the Remuneration Committee that the Remuneration Committee must comprise a minimum of three members; and (iv) paragraphs 2 and 3 of the Terms of Reference of the Nomination Committee that the Nomination Committee must comprise a minimum of three members and the majority of its members must be INEDs.

The Board will make its best endeavours to identify a suitable candidate to fill the vacancy as soon as practicable and in any event within three months from 1 April 2023 to meet the above requirements. The Company will make further announcement as and when appropriate.

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

Hong Kong, 31 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:

Dr. Wang, Bruce Xianliang
Dr. Zhao, Shawn Xiaohong