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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, 30 June 2023 for the purpose of, among others, considering and, if thought fit, approving the results of the Company for the year ended 31 March 2023.

By order of the Board

LIFE HEALTHCARE GROUP LIMITED

Yuan Limin

Chief Executive Officer and Executive Director

Hong Kong, 16 June 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