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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)

APPLICATION FOR WAIVER FROM STRICT COMPLIANCE WITH RULES 3.10 and 3.21 OF THE LISTING RULES

Reference is made to the announcement of Life Healthcare Group Limited (the “**Company**”) dated 31 March 2023 (the “**Announcement**”) in relation to the resignation of Mr. Chan Man Kiu and the non-compliance with Rules 3.10 and 3.21 of the Listing Rules. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As additional time is required for the Company to identify suitable candidate and complete the selection, recruitment and nomination procedures, the Board has, on 28 June 2023, applied to the Stock Exchange for a waiver (the “**waiver application**”) to the Company from strict compliance with Rules 3.10 and 3.21 of the Listing Rules for filling the vacancy. Such waiver application is being considered by the Stock Exchange as at the date of this announcement.

The Board will make its best endeavours to identify a suitable candidate to fill the vacancy as soon as practicable 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, 30 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