

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) hereby announces that Mr. Huang Zhifang (“**Mr. Huang**”) has tendered his resignation as an executive director of the Company with effect from 24 July 2023 as he needs to devote more time to his other business engagements.

Mr. Huang confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Huang for his valuable contributions to the Company during his tenure of office.

By order of the Board

**LIFE HEALTHCARE GROUP LIMITED**

**Yuan Limin**

*Chief Executive Officer and Executive Director*

Hong Kong, 24 July 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

*Independent Non-executive Directors:*

Dr. Wang, Bruce Xianliang

Dr. Zhao, Shawn Xiaohong