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King International Investment Limited

帝王國際投資有限公司

(formerly known as 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)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) CHANGE OF COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Life Healthcare Group Limited” to “King International Investment Limited” and the dual foreign name in Chinese of the Company has been changed from “蓮和醫療健康集團有限公司” to “帝王國際投資有限公司”, both with effect from 24 November 2023.

The certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 24 November 2023 and the certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 7 December 2023.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “LIFE HEALTHCARE” to “KING INTL INV” in English and from “蓮和醫療” to “帝王國際投資” in Chinese with effect from 9:00 a.m. on Thursday, 21 December 2023. The stock code of the Company remains unchanged as “928”.

CHANGE OF COMPANY LOGO



The logo of the Company will be changed to “” to reflect the Change of Company Name with effect from Thursday, 21 December 2023.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.lifehealthcare.com to www.kinginternational.hk with effect from Thursday, 21 December 2023.

References are made to the announcement of King International Investment Limited (formerly known as Life Healthcare Group Limited) (the “**Company**”) dated 22 August 2023, the circular (the “**Circular**”) of the Company dated 26 October 2023 and the poll results announcement of the Company dated 22 November 2023 in relation to, among other things, the Proposed Change of Company Name. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders by way of poll at the EGM on 22 November 2023, the English name of the Company has been changed from “Life Healthcare Group Limited” to “King International Investment Limited” and the dual foreign name in Chinese of the Company has been changed from “**蓮和醫療健康集團有限公司**” to “**帝王國際投資有限公司**” (“**Change of Company Name**”), both with effect from 24 November 2023.

The certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 24 November 2023.


The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 7 December 2023.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “LIFE HEALTHCARE” to “KING INTL INV” in English and from “**蓮和醫療**” to “**帝王國際投資**” in Chinese with effect from 9:00 a.m. on Thursday, 21 December 2023. The stock code of the Company remains unchanged as “928”.

CHANGE OF COMPANY LOGO



The logo of the Company will be changed to “” to reflect the Change of Company Name with effect from Thursday, 21 December 2023. The new logo will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars and press releases.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.lifehealthcare.com to www.kinginternational.hk with effect from Thursday, 21 December 2023.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of the Company Name will not affect any of the rights of the Shareholders, the daily business operation of the Company and its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

By Order of the Board
King International Investment Limited
Wang Mengyao
Executive Director

Hong Kong, 15 December 2023

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wang Mengyao
Mr. Liu Mingqing
Mr. Man Wai Lun
Mr. Pang Zhen

Independent Non-executive Directors:

Mr. Gu Jianguo
Ms. Yang Xilin
Ms. Yan Ming