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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
APPOINTMENT OF DIRECTORS AND
DELAY IN DESPATCH OF CIRCULAR**

FURTHER INFORMATION ON DIRECTORS

Reference is made to the announcement (the “**First Announcement**”) of King International Investment Limited (the “**Company**”) dated 18 December 2023 in relation to, among other matters, the appointment (the “**Appointment**”) of Mr. Long Jinbo as an executive Director and Mr. Lou Tao as an independent non-executive Director of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the First Announcement.

The Company would like provide the following further information in relation to the Appointment.

Mr. Long, aged 48. Mr. Long has entered into a letter of appointment with the Company pursuant to which his remuneration is HK\$10,000.00 per month as determined by the Board with the recommendation of the remuneration committee of the Company with reference to his experience, duties and level of responsibilities within the Company.

Mr. Lou, aged 56. Mr. Lou has entered into a letter of appointment with the Company pursuant to which his remuneration is HK\$10,000.00 per month as determined by the Board with reference to his experience, duties and level of responsibilities within the Company.

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 6 December 2023 (the “**Second Announcement**”) in relation to, amongst others matters, proposed Share Consolidation and proposed Change in Board Lot Size. A circular containing, among other matters, further information on the proposed Share Consolidation, the Change in Board Lot Size and a notice to convene the EGM are expected to be despatched to the Shareholders on or before Thursday, 21 December 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Second Announcement.

As additional time is required to prepare and finalise the information to be included in the Circular, it is expected that the Circular will be despatched as soon as practicable on or before Thursday, 11 January 2024.

By order of the Board
King International Investment Limited
Liu Mingqing
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 27 December 2023

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

Executive Directors:

Mr. Liu Mingqing (*Chairman and Chief
Executive Officer*)
Mr. Pang Zhen
Mr. Long Jinbo
Mr. Man Wai Lun
Mr. Wang Mengyao

Independent Non-executive Directors:

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