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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 Thursday, 30 November 2023 for the purpose of, among others, considering and, if thought fit, approving the interim results of the Company for the six months ended 30 September 2023.

By order of the Board  
**Life Healthcare Group Limited**  
**Wang Mengyao**  
Executive Director

Hong Kong, 20 November 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