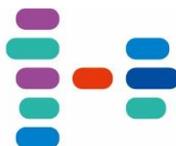


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LIFE HEALTHCARE GROUP LIMITED

蓮和醫療健康集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

**POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING
HELD ON 22 NOVEMBER 2023**

Reference is made to the circular (the “**Circular**”) of Life Healthcare Group Limited (the “**Company**”) dated 26 October 2023 and the notice of extraordinary general meeting of the Company dated 26 October 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that all the resolutions proposed at the EGM were put to vote by the Shareholders by way of poll at the EGM. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer at the EGM. The poll results were as follows:

Special resolutions	Number of Shares represented by votes (approximate %)		Total number of votes cast
	For	Against	
1. To approve the proposed change of company name and to authorise any one of the directors, the secretary or the registered office provider of the Company to do such acts and things and execute such documents he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the proposed change of company name and to attend to any necessary registration and/or filing for and on behalf of the Company.*	577,700,750 (100%)	0 (0%)	577,700,750
2. To approve and adopt the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company and to authorise any one director or officer of the Company to execute all such documents and do all such other acts and things to effect the same.*	577,691,950 (99.99%)	8,800 (0.01%)	577,700,750

* The full text of resolutions numbered 1 and 2 are set out in the notice of extraordinary general meeting dated 26 October 2023.

As more than 75% of the votes were cast in favour of each of the resolutions numbered 1 and 2, all the abovementioned resolutions were duly passed as special resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 1,542,025,060, which was the total number of Shares entitling the holders thereof to attend and vote on all resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM and no shares entitling the holder to attend and abstain from voting in favour at the EGM.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

All Directors (including the chairperson of each of the audit committee, remuneration committee and nomination committee) attended the EGM either in person or by electronic means.

By order of the Board
Life Healthcare Group Limited

Wang Mengyao
Executive Director

Hong Kong, 22 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