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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)

REDESIGNATION OF CO CHAIRMAN AS CHAIRMAN

The Board hereby announces the following change of the Company with effect from 19 January 2024:

Mr. Wang Mengyao has been redesignated as the Chairman of the Board of the Company.

The board (the “**Board**”) of directors (“**Director(s)**”) of King International Investment Limited (the “**Company**”) is pleased to announce the followings:

REDESIGNATION OF CO CHAIRMAN AS CHAIRMAN

The Board is pleased to announce that Mr. Wang Mengyao (“**Mr. Wang**”) has been redesignated as the Chairman of the Board of the Company (the “**Chairman**”) with effect from 19 January 2024.

Mr. Wang, aged 26, is the executive director of the Company. He was the vice president of Jiangsu Jinyan Fund Management Co., Ltd.* from January 2020 to March 2022. Mr. Wang has acted as and is currently the general manager of Jiangsu Zhuoding Medical Technology Co., Ltd.* since April 2022, and is responsible for all operations and management matters of such company. He is currently pursuing a business administration degree at Myongji University in South Korea. Mr. Wang is experienced in business operations and management, has in-depth knowledge about finance and medical technology industries who will be able to provide unique insights regarding business operations and management to the Board.

Save as disclosed in this announcement, as at the date hereof, Mr. Wang does not hold (i) any other position in the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As at the date of this announcement, Mr. Wang is interested in 444,504,080 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”), which represents 24.02% of the total shares of the Company in issue.

Save as disclosed in this announcement, as at the date hereof, Mr. Wang has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and does not have any other interests in the securities of the Company within the meaning of Part XV of the SFO.

Under the letter of appointment entered into between Mr. Wang and the Company, Mr. Wang’s term of service is three years. The remuneration of Mr. Wang is HK\$240,000 per annum which is determined by the Board and the remuneration committee of the Company with reference to his experience, duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Wang that need to be brought to the attention of the shareholders of the Company and there is no other information concerning Mr. Wang that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board
King International Investment Limited
Wang Menqyao
Chairman and Executive Director

Hong Kong, 19 January 2024

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

Executive Directors:

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

Independent Non-executive Directors:

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

* *For identification purpose only. If there is any inconsistency between the Chinese names of the entities and their English translations, the Chinese version shall prevail.*