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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
REDESIGNATION OF CO CHAIRMAN AS CHAIRMAN**

Reference is made to the announcement (the “**First Announcement**”) of King International Investment Limited (the “**Company**”) dated 19 January 2024 in relation to, among other matters, the redesignation of Co Chairman (the “**Redesignation**”) of Mr. Wang Mengyao as Chairman. 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 to provide the following further information in relation to the Redesignation.

Under Article 115 in the articles of association of the Company, the Board may elect one or more chairman. Mr. Wang, the Chairman of the Board of the Company, will be the chairman in Board meetings and general/shareholders’ meetings of the Company. Mr. Liu, the Co Chairman of the Board of the Company, will only be the chairman when Mr. Wang is absent in such meetings.

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

Hong Kong, 24 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