

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JANUARY 2024

References are made to (1) the circular of King International Investment Limited (the “**Company**”) in relation to the Share Consolidation and the Change in Board Lot Size (the “**Circular**”); and (2) the notice of the EGM, both dated 11 January 2024. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board hereby announces that at the EGM held on 31 January 2024, the proposed resolution as set out in the notice of the EGM (the “**Resolution**”) was not passed by way of poll.

As at the date of the EGM, the total number of issued Shares of the Company was 1,850,425,060 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. There was no party who had stated his/her/its intention in the Circular to vote against the Resolution at the EGM or to abstain had done so at the EGM.

The EGM was convened by the Board and except Mr. Lou Tao, all other Directors attended the EGM either in person or via telephone conference. The attendance record of the Directors at the EGM was as follows: Mr. Wang Mengyao, Mr. Liu Mingqing, Mr. Lu Xingwu, Mr. Pang Zhen, Mr. Man Wai Lun and Mr. Long Jinbo as executive Directors, and Mr. Gu Jianguo, Ms. Yang Xilin and Ms. Yan Ming as independent non-executive Directors.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolution as an ordinary resolution of the Company at the EGM was as follows:–

Ordinary Resolution [#]		Number of Shares Votes (%)		
		For	Against	Total
1.	To approve the Share Consolidation (as defined in the Notice of EGM) and to authorise the directors of the Company to do all such acts, deeds and things and to effect all necessary actions as they may consider necessary or desirable in connection with the implementation of the Share Consolidation and to aggregate all fractional Consolidated Shares (as defined in the Notice of EGM) and sell them for the benefits of the Company	457,717,695 (37.14%)	774,712,611 (62.86%)	1,232,430,306 (100%)

[#] Full text of the Resolution is set out in the notice of the EGM.

As less than 50% of votes were casted in favour of the Resolution, the Resolution was not passed as ordinary resolution.

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

Hong Kong, 31 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