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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)

**CHANGE OF JOINT COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of King International Investment Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that Mr. Hui Hung Kwan (“**Mr. Hui**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”) and will cease to act as one of the authorised representatives of the Company (the “**Authorised Representatives**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 14 March 2024.

Mr. Hui has confirmed that (i) he has no disagreement with the Company; and (ii) there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hui for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Wong Ka Sing (“**Mr. Wong**”) has been appointed as the Joint Company Secretary, one of the Authorised Representatives for the purpose of the Listing Rules and the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 14 March 2024. Mr. Wong meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Wong are as follows:

Mr. Wong, aged 36, obtained a degree of Master in Finance from University of Hong Kong and a degree of Bachelor of Business Administration in Accountancy from City University of Hong Kong. Mr. Wong is currently a member of the Hong Kong Institute of Certified Public Accountants and is also a licensed person registered under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) to carry out Type 6 (advising on corporate finance) regulated activity.

Mr. Wong has extensive experience in the areas of accounting, auditing and corporate finance. Mr. Wong is currently (i) the director and the responsible officer of Euto Capital Partners Limited, a licensed corporation registered under the SFO to carry out Type 6 (advising on corporate finance) regulated activity, since August 2023; and (ii) the company secretary and authorised representative of Diwang Industrial Holdings Limited (Stock code: 1950). The Board would like to take this opportunity to welcome Mr. Wong on his appointment.

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

Hong Kong, 14 March 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