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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of King International Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2024 for the purpose of, among others, considering and, if thought fit, approving the results of the Company for the year ended 31 March 2024.

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

Hong Kong, 13 June 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. Gu Jiangao  
Mr. Man Wai Lun  
Mr. Pang Zhen  
Ms. Yan Ming

*Independent Non-executive Directors:*

Ms. Yang Xilin  
Mr. Lou Tao  
Mr. Zheng Yu  
Mr. Wang Zhenyu