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LIFE HEALTHCARE GROUP LIMITED

蓮和醫療健康集團有限公司

(formerly known as Tack Fiori International Group Limited 野馬國際集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) announces that on 25 October 2017, the Company granted an aggregate of 525,860,000 share options (the “**Share Option(s)**”) under the share option scheme adopted by the Company on 18 September 2012 (the “**Share Option Scheme**”) to certain eligible participants (the “**Grantees**”) which, subject to acceptance of the Share Options by the Grantees, will enable the Grantees to subscribe an aggregate of 525,860,000 new shares of HK\$0.01 each (the “**Share(s)**”) in the share capital of the Company.

A summary of the Share Options is set out below:

Date of grant:	25 October 2017 (“ Date of Grant ”)
Exercise price of Share Options granted:	HK\$0.1804 per Share, which represents the highest of (i) HK\$0.178, being the closing price per Share as quoted on the Stock Exchange on the Date of Grant; (ii) HK\$0.1804, being the average closing price per Share as quoted on the Stock Exchange for the five consecutive trading days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share
Total number of Share Options granted:	525,860,000 Share Options (each Share Option shall entitle the holder of the Share Options to subscribe for one Share)

Closing price of the Shares HK\$0.178 per Share
on the Date of Grant:

Validity period of the Share Options: From 25 October 2017 to 24 October 2027

None of the Grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

By order of the Board
LIFE HEALTHCARE GROUP LIMITED
SHAN HUA
Executive Director

Hong Kong, 25 October 2017

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

Executive Directors:

Mr. Hua Yunbo (*Chairman and President*)

Ms. Shan Hua (*Chief Executive Officer*)

Non-executive Director:

Dr. Feng Xiaogang

Independent Non-executive Directors:

Mr. Liu Xinghua

Mr. Zhou Jian

Mr. Zheng Chunlei

Ms. Zhang Xuyang