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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Life Healthcare Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 November 2017 for the purpose of, among others, considering and, if thought fit, approving the interim results of the Company for the six months ended 30 September 2017.

By order of the Board
LIFE HEALTHCARE GROUP LIMITED
Shan Hua
Executive Director

Hong Kong, 16 November 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