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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)

**(1) CHANGE OF EXECUTIVE DIRECTOR;
(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(3) APPOINTMENT OF CHAIRLADY AND CHIEF EXECUTIVE OFFICER;
(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND
(5) APPOINTMENT OF SENIOR MANAGEMENT**

The board (the “**Board**”) of directors (the “**Directors**”) of King International Investment Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces the following changes of the Company all with effect from 19 September 2024:

1. Mr. Gu Jianguo (“**Mr. Gu**”) has ceased to be an executive Director and has ceased to act as the member of the Remuneration Committee;
2. Mr. Zheng Yu (“**Mr. Zheng**”) has been ceased to be an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Remuneration Committee and the Audit Committee;
3. Mr. Li Li (“**Mr. Li**”) has been appointed as an executive Director and the member of the Remuneration Committee;
4. Mr. Liu Zhong (“**Mr. Liu**”) has been appointed to be an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Remuneration Committee and the Audit Committee;
5. Ms. Yan Ming (“**Ms. Yan**”) has been appointed to be the Co-Chairlady and chief executive officer of the Company (the “**CEO**”); and
6. Mr. Chen Bo (“**Mr. Chen**”) has been appointed as the General Manager of Hainan Lucky Light Food Technology Co., Ltd.* (海南幸運之光食品科技有限公司); Mr. Luo Bing (“**Mr. Luo**”) has been appointed as the General Manager of Sanya Lucky Light Food Technology Co., Ltd.* (三亞幸運之光食品科技有限公司); and Mr. Peng Yanming (“**Mr. Peng**”) has been appointed as the General Manager of Hainan Lucky Light Liquor Industry Co., Ltd.* (海南幸運之光酒業有限公司).

RESIGNATION OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Gu and Mr. Zheng tendered their resignations as executive Director and independent non-executive Director, with effect from 19 September 2024, in order to pursue other business commitments respectively.

Mr. Gu and Mr. Zheng have confirmed to the Board that, in relation to their respective resignations: (i) there are no claims against the Company; (ii) there are no disagreements with the Board; and (iii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Gu and Mr. Zheng for their valuable contributions to the Company during their tenure of service.

APPOINTMENT OF EXECUTIVE DIRECTOR, CO-CHAIRLADY AND CEO

The Board is pleased to announce that (i) Mr. Li will be appointed as an executive Director; and (ii) Ms. Yan has been appointed to be the Co-Chairlady and the CEO with effect from 19 September 2024.

Mr. Li, aged 45, graduated from Binhai County High School. He has over 20 years of experience in corporate operations, particularly in business promotion. As entrepreneur for many years, he possesses a broad network and market resources. He is currently the Executive Vice President at Jiangsu Xingyun Zhiguang Liquor Co., Ltd.* (江蘇幸運之光酒業有限責任公司). From 2014 to 2020, he worked as the Chief Operating Officer at Jiangsu Biaoke Information Technology Co., Ltd.* (江蘇鏢客信息科技有限責任公司), primarily responsible for business expansion. From 2007 to 2014, he served as the Sales Director of Nanjing Yaopi Glass Co., Ltd.* (南京耀皮玻璃有限責任公司), where he was fully responsible for the company's business development.

Ms. Yan, aged 43, has over 21 years in general management. Ms. Yan has been an independent non-executive Director since 23 August 2023 and an executive Director since March 2024. Ms. Yan has worked as the General Manager of Mianyang Heli Medical Health Management Co. Limited* since November 2005. She obtained a bachelors' degree in civil engineering from the Southwest University of Science and Technology.

Save as disclosed in this announcement, as at the date hereof, Mr. Li and Ms. Yan do not hold (i) any other position in the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As the date of the announcement, Mr. Li and Ms. Yan have no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Under the service contracts entered into between Mr. Li and Ms. Yan respectively and the Company, their term of service is three years. Their directorship in the Company is subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Li and Ms. Yan is HK\$10,000 per month, respectively, which is determined by the Board and the Remuneration Committee with reference to their experience, duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Li and Ms. Yan that need to be brought to the attention of shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Li on joining the Company and to Ms. Yan for her appointment as the Co-Chairlady and the CEO.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Liu has been appointed as an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Remuneration Committee and the Audit Committee with effect from 19 September 2024.

Mr. Liu, aged 42, graduated from China Media University with a major in Broadcasting and Hosting in 2007. He has extensive experience in coordinating project teams, management, and marketing planning. From 2023 to 2024, he served as the General Manager of the marketing department at Guizhou Diwang Chi Liquor Co., Ltd.* (貴州帝王池酒業有限公司), focusing on market development. From 2005 to 2023, he founded Hunan Wanjing Cultural Media Co., Ltd.* (湖南瀾溪文化傳媒有限公司), which successfully organized over 57 investment promotion training conferences.

As at the date hereof, Mr. Liu does not hold (i) any other position in the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As the date of this announcement, Mr. Liu has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Listing Rules) and does not have any interests in the securities of the Company within the meaning of Part XV of the SFO.

Under the letter of appointment entered into between Mr. Liu and the Company, his term of service is three years. His directorship in the Company is subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The remuneration of Mr. Liu is HK\$10,000 per month, respectively, which is determined by the Board and the Remuneration Committee with reference to his experience, duties and responsibilities within the Company.

Mr. Liu confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Liu that need to be brought to the attention of shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express a warm welcome to Mr. Liu for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Gu and Mr. Zheng from executive Director and independent non-executive Director respectively, Mr. Gu has ceased to act as the member of Remuneration Committee while Mr. Zheng ceased to act as the chairman of the Nomination Committee and a member of each of the Remuneration Committee and the Audit Committee with effect from 19 September 2024.

Following the appointment of Mr. Li and Mr. Liu as executive Director and independent non-executive Director respectively, Mr. Li has been appointed as the member of the Remuneration Committee while Mr. Liu has been appointed as the chairman of the Nomination Committee and a member of each of the Remuneration Committee and the Audit Committee with effect from 19 September 2024.

APPOINTMENT OF SENIOR MANAGEMENT

The Board is pleased to announce that Mr. Chen has been appointed as the General Manager of Hainan Lucky Light Food Technology Co., Ltd.* (海南幸運之光食品科技有限公司); Mr. Luo has been appointed as the General Manager of Sanya Lucky Light Food Technology Co., Ltd.* (三亞幸運之光食品科技有限公司); and Mr. Peng has been appointed as the General Manager of Hainan Lucky Light Liquor Industry Co., Ltd.* (海南幸運之光酒業有限公司) with effect from 19 September 2024.

Mr. Chen, aged 36, is currently working as the General Manager of the Guiyang Branch of Diwangchi Liquor, where he has been responsible for national investment sales and operations since 2022. From 2016 to 2022, he served as the Business Director at Guizhou Ping'an Gong Liquor Co., Ltd.* (貴州平安貢酒業有限公司), where he was fully responsible for all of the company's business operations. He was involved in the research and development of the company's liquor, wine body reviews, policy designation, and presided over national online and offline investment promotions.

Mr. Luo, aged 42, graduated from Southwest University of Science and Technology with a major in Marketing in 2007. He has extensive experience, knowledge, and practical skills related to marketing. He has served as the General Manager of Sanya Lucky Light Food Technology Co., Ltd.* (三亞幸運之光食品科技有限公司) since 2023. In this role, he is responsible for coordinating and managing multiple business segments, including but not limited to market expansion, product development, and production operations. Additionally, Mr. Luo holds the position of President at Bentley Lucky Light (Hainan) Company* (賓利幸運之光(海南)公司), where he is responsible for overall management. He applies his marketing expertise to brand building and promotion, carefully planning market sales strategies and working to establish, strengthen, and expand relationships with various partners, including distributors and suppliers, thereby effectively promoting the brand recognition and market share of Bentley Lucky Light (Hainan) Company.

Peng Yanming, aged 41, graduated from the Visual Communication Department at Hunan College of Arts and Science in 2005, where he majored in advertising and marketing, graphic design, painting and photography, and color composition. From 2005 to 2007, he worked as a director at Hunan Jinkai Cultural Communication Co., Ltd.* (湖南金鑑文化傳播股份有限公司), primarily engaged in graphic design for Liuyang River Liquor and Baisha Liquor, as well as integrated promotion for the third-generation ID card portrait collection. From 2008 to 2021, he was responsible for integrated promotion in the real estate business in the Pearl River Delta region, managing brands and projects.

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

Hong Kong, 19 September 2024

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

Executive Directors:

Mr. Wang Mengyao (*Chairman*)
Ms. Yan Ming (*Co-Chairlady and Chief Executive Officer*)
Mr. Man Wai Lun
Mr. Li Li

Independent non-executive Directors:

Ms. Yang Xilin
Mr. Lou Tao
Mr. Wang Zhenyu
Mr. Liu Zhong

* *The English translation of the Chinese name is for information purpose only and should not be regarded as the official English translation of such Chinese name.*