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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)

INSIDE INFORMATION

**(1) FURTHER DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS;
(2) FURTHER POSTPONEMENT OF BOARD MEETING
AND
(3) CONTINUED SUSPENSION OF TRADING**

References are made to the announcements of the Company dated 30 June 2025 (“**Announcement**”) and 18 July 2025, 8 August 2025 and 22 August 2025 in relation to, among other matters, (i) delay in publication of the annual results of the Group for the financial year ended 31 March 2025 (“**2025 Annual Results**”); (ii) the postponement of Board meeting; and (iii) the suspension of trading. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Based on the present situation and recent discussions with the Auditors, in view of the latest status of the Group’s audit progress, additional time is required to complete the necessary audit procedures, including but not limited to (i) certain confirmations (for example banks confirmation letters) for audit purpose are still not yet received by the Auditors as at the date of this announcement; and (ii) additional time to proceed the Deconsolidation. Hence, there will be a further delay in publication and/or despatch of the 2025 Annual Results and the 2025 Annual Report, as the case may be.

Pursuant to Rule 13.49(3) of the Listing Rules, where an issuer is unable to issue its preliminary results, it should announce its results for the financial year based on financial results which have yet to be agreed with the auditor so far as the information is available. The Company, after due and careful consideration, considers that it would be proper for the Company to focus on and be fully committed to complete the audit of the 2025 Annual Results, and to publish the audited 2025 Annual Results as soon as practicable, and that it would not be appropriate to publish the complete unaudited management account yet to be agreed with the Auditors to avoid causing confusion to the Shareholders and potential investors. The Company will continue to use its best endeavours to assist and cooperate with the auditors in completing the outstanding audit work and procedures for the 2025 Annual Results, so that the 2025 Annual Results and the 2025 Annual Report can be published and/or despatched to the shareholders of the Company, as the case may be, as soon as practicable. It is expected that the 2025 Annual Results will be published by the Company by 19 September 2025.

Due to the delay in publishing the 2025 Annual Results, it is expected that there may be possible delay in despatch of the 2025 Annual Report. The Company will use its best endeavours to publish the 2025 Annual Report as soon as possible.

FURTHER POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in publication of the 2025 Annual Results, the Board Meeting for the purpose of considering and approving, among others, the 2025 Annual Results will be postponed. The Board Meeting is scheduled to be held on Friday, 19 September 2025 for the purpose of considering and approving the 2025 Annual Results and the recommendation of a final dividend, if any, and transacting any other business.

CONTINUED SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer's securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information. As the 2025 Annual Results is expected not to be published by 30 June 2025, trading in all securities of the Company on the Main Board of the Stock Exchange will remain suspended from 9:00 a.m. on Wednesday, 2 July 2025, until the publication of the 2025 Annual Results which is expected to be on Friday, 19 September 2025.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 5 September 2025

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

Executive Directors:

Mr. Leng Yueyingtan (*Chairman*)
Mr. Wang Mengyao
Mr. Man Wai Lun
Mr. Li Li

Independent non-executive Directors:

Mr. Lou Tao
Mr. Wang Zhenyu
Mr. Liu Zhong