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**China Health Group Limited**  
**中國衛生集團有限公司**

*(Carrying on business in Hong Kong as CHG HS Limited)*

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 673)*

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements (the “**Announcements**”) of China Health Group Limited (the “**Company**”) dated 28 December 2018, 1 February 2019 and 28 February 2019 in relation to, among others, the Acquisition and the Deposit. Terms defined in the Announcements shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Announcements in relation to the Acquisition and the Deposit, the Company expected to despatch the Circular on or before 30 April 2019. As additional time is required to prepare and finalize the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 30 June 2019.

By Order of the Board

**China Health Group Limited**

**Zhang Fan**

*Chairman of the Board and Executive Director*

Hong Kong, 10 May 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Zhang Fan (chairman), Mr. Chung Ho, Mr. Wang Jingming, and Mr. Weng Yu; four non-executive Directors, namely, Mr. Xing Yong, Mr. Wang Yuexiang, Mr. Huang Lianhai and Mr. Qiu Peiyuan; and four independent non-executive Directors, namely, Mr. Xiao Zuhe, Mr. Jiang Xuejun, Mr. Du Yanhua and Mr. Lai Liangquan.*