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CHINA HEALTH GROUP INC.

(中國醫療集團有限公司)*

(Carrying on business in Hong Kong as “萬全醫療集團”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08225)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 06 June 2019 were duly passed by way of poll at the AGM held on 28 June 2019

Reference is made to the circular and the notice of the annual general meeting both dated 06 June 2019 (the “Circular” and the “Notice”, respectively) issued by China Health Group Inc. (the “Company”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

RESULTS OF AGM

As at the date of the AGM, the total number of Shares entitling the holders to attend and vote for or against the proposed ordinary resolutions was 992,771,660. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

For all the following resolutions, the Shareholders and authorized proxies holding an aggregate of 702,669,078 Shares, representing 70.78% of the total voting Shares were present at the AGM. The holding of the AGM was in compliance with the requirements of the Company Law of the Cayman Islands and the provisions of the articles of association of the Company. The AGM was chaired by Dr. Maria Xuemei SONG, an executive director of the Company.

Mr. Zhengming WU of Crowe Horwath (HK) CPA Limited (Mr. Wu) was appointed as the scrutineer at the AGM for the purpose of vote-taking. The work performed by Mr. Wu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagement or Hong Kong Standards on Assurance Engagements issued by Hong Kong Institute of Certified Public Accounts nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

As more than one half of the total number of the votes held by the shareholders and authorised proxies who attended the AGM were cast in favour of the resolutions, all resolutions were approved and passed by Shareholders as ordinary resolutions and details of the poll results are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2018.	702,669,078 (100%)	0 0%	702,669,078
2.	To resolve that no final dividend is declared for the year ended 31 December 2018.	702,669,078 (100%)	0 0%	702,669,078
3.	To re-appoint ZHONGHUI ANDA CPA Limited. as the auditors of the Company and authorize the Board to fix their remuneration.	702,669,078 (100%)	0 0%	702,669,078
4.	To re-elect the following retiring Director: (a) Mr. Michael SU, and authorize the Board to fix his remuneration;.	702,669,078 (100%)	0 0%	702,669,078
5.	To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the issued share capital of the Company as at the date of passing this ordinary resolution.	702,669,078 (100%)	0 0%	702,669,078
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this ordinary resolution.	702,669,078 (100%)	0 0%	702,669,078
7.	To extend the authority grant to the Directors pursuant to ordinary resolution No. 5 to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution No. 6.	702,669,078 (100%)	0 0%	702,669,078

By order of the Board
China Health Group Inc.
William Xia GUO
Chairman

Beijing, the PRC, 28 June 2019

As at the date hereof, the Board comprises two executive directors, being Mr. William Xia GUO and Dr. Maria Xue Mei SONG; one non-executive director, being Mr. Michael SU; and three independent non-executive directors, being Mr. Rui QIU, Dr. Bin Hui NI and Mr. Ling ZHEN.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website with the domain name of www.hkgem.com on the “Latest Company Announcements” page for at least 7days from the date of its posting and on the Company’s website at www.chgi.net.