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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)

**EXTENSION OF LONG STOP DATE IN RELATION TO THE MAJOR
TRANSACTION OF PROPOSED ACQUISITION OF EQUITY INTEREST IN
THE TARGET COMPANY AND THE DEPOSIT**

Reference is made to the announcements (the “**Announcements**”) of China Health Group Limited (the “**Company**”) dated 28 December 2018, 1 February 2019, 28 February 2019, 10 May 2019, 20 June 2019 and 28 June 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.

Pursuant to the Share Purchase Agreement (as supplemented and amended by the supplemental agreement dated 20 June 2019), the Completion shall take place within ten Business Days immediately after the fulfilment of all the Conditions Precedent but not later than the Long Stop Date and the parties to the Share Purchase Agreement agreed to extend the long stop date to 31 July 2019.

As additional time is required for the fulfillment of the Conditions Precedent in the Share Purchase Agreement, the parties to the Share Purchase Agreement entered into the second supplemental agreement on 31 July 2019 to extend the long stop date to 31 October 2019 or such later date as may be agreed by parties to the Share Purchase Agreement. Save as disclosed above, all other terms and conditions of the Share Purchase Agreement remain unchanged and in full force and effect in all respects.

By Order of the Board
China Health Group Limited
Zhang Fan

Chairman of the Board and Executive Director

Hong Kong, 31 July 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; six non-executive Directors, namely, Mr. Xing Yong, Mr. Wang Yuexiang, Mr. Huang Lianhai, Mr. Qiu Peiyuan, Mr. Zhang Dawei and Mr. Wang Yongming; and four independent non-executive Directors, namely, Mr. Xiao Zuhe, Mr. Jiang Xuejun, Mr. Du Yanhua and Mr. Lai Liangquan.