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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 3 SEPTEMBER 2019

At the AGM, all the resolutions proposed at the AGM as set out in the notice of the AGM were duly passed by the Shareholders present and voting at the AGM by way of poll.

Reference is made to the circular of the Company dated 31 July 2019 (the “Circular”) in relation to the AGM and the announcement of the Company dated 2 September 2019 (the “Announcement”). Unless the context otherwise states, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the AGM held at Conference Room, 12th Floor, Haiwang Xingchen Building, at the junction of Hou Hai Bin Road and Dong Bin Road, Nanshan District, Shenzhen, China on 3 September 2019 at 11:00 a.m., all the resolutions proposed at the AGM as set out in the notice of the AGM were duly passed by the Shareholders present and voting at the AGM by way of poll.

As disclosed in the Announcement, Mr. Wang Yuexiang tendered his resignation as a non-executive Director effective from 2 September 2019 and did not offer himself for re-election at the AGM. As a result, the resolution no. 2(B) as set out in the notice of the AGM was not moved at the AGM.

The poll results at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors for the year ended 31 March 2019.	1,160,003,000 100.00%	0 0.00%
2(A).	To re-elect Mr. Zhang Fan as an executive director of the Company;	1,160,003,000 100.00%	0 0.00%
2(B).	To re-elect Mr. Wang Yuexiang as a non-executive director of the Company;	Not Applicable	Not Applicable
2(C).	To re-elect Mr. Huang Lianhai as a non-executive director of the Company;	1,160,003,000 100.00%	0 0.00%
2(D).	To re-elect Mr. Wang Yongming as a non-executive director of the Company;	1,160,003,000 100.00%	0 0.00%
2(E).	To re-elect Mr. Zhang Dawei as a non-executive director of the Company;	1,160,003,000 100.00%	0 0.00%
2(F).	To re-elect Mr. Xiao Zuhe as an independent non-executive director of the Company;	1,160,003,000 100.00%	0 0.00%
2(G).	To re-elect Mr. Jiang Xuejun as an independent non-executive director of the Company;	1,160,003,000 100.00%	0 0.00%
2(H).	To re-elect Mr. Lai Liangquan as an independent non-executive director of the Company;	1,160,003,000 100.00%	0 0.00%
2(I).	To authorize the board of directors to appoint additional directors, where necessary;	1,160,003,000 100.00%	0 0.00%
2(J).	To authorize the board of directors to fix the respective directors' remuneration.	1,160,003,000 100.00%	0 0.00%
3.	To re-appoint Messrs. Elite Partners CPA Limited as auditors of the Company and to authorize the board of directors to fix the auditors' remuneration.	1,160,003,000 100.00%	0 0.00%
4.	To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company not exceeding 20 per cent. of the total number of the issued ordinary share capital of the Company as at the date of passing of this resolution.	1,160,003,000 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
5.	To grant a general mandate to the directors to repurchase ordinary shares of the Company not exceeding 10 per cent. of the total number of the issued ordinary share capital of the Company as at the date of passing of this resolution.	1,160,003,000 100.00%	0 0.00%
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional ordinary shares in the capital of the Company by the total number of ordinary shares repurchased by the Company.	1,160,003,000 100.00%	0 0.00%
7.	To refresh the scheme mandate limit under the share option scheme of the Company.	1,160,003,000 100.00%	0 0.00%

Notes:

- (a) Since a majority of the votes cast was in favour of each resolution, all the above resolutions proposed at the AGM were duly passed.
- (b) The total number of Shares in issue as at the date of the AGM: 4,139,947,634.
- (c) The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM: 4,139,947,634.
- (d) The total number of Shares entitling the holders to attend and vote only against the resolutions at the AGM: Nil.
- (e) None of the Shareholders have stated their intention in the Circular to vote against the resolutions at the AGM.
- (f) No Shareholder was required to abstain from voting on the resolutions at the AGM.
- (g) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
China Health Group Limited
Zhang Fan
Chairman of the Board and Executive Director

Hong Kong, 3 September 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. Huang Lianhai, 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.