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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcements of the China Health Group Inc. (the “**Company**”) dated 20 November 2018, 27 December 2018 and 23 September 2019 (the “**Announcements**”), in relation to, among other things, the Company and the Connected Customer entered into the renewal of Service Agreement and Supplemental Agreement and the revised annual cap of Continuing Connected Transaction under the Service Agreement.

The Company will convene the EGM on Friday, 27 December 2019 to consider, and if thought fit, approve, by way of poll, the Mandate for the Possible Acquisition and Mandate for the Possible Disposal in relation to the Continuing Connected Transaction. For the purpose of determining eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 20 December 2019 to Friday, 27 December 2019, both days inclusive. During such period, no transfers of the Company’s Shares will be registered. In order to qualify to attend and vote at the EGM, all transfers of the Company’s Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share register and transfer office in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Thursday, 19 December 2019.

Please refer to the notice of the EGM and the circular to be issued and despatched by the Company on 9 December 2019 for further information on the EGM and the matters to be considered at the meeting.

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

Hong Kong, 6 December 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 7 days from the date of its posting and on the Company’s website at www.chgi.net.