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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: 8225)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 DECEMBER 2019

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 27 December 2019.

Reference is made to the circular incorporating the notice (the “**Notice**”) of the extraordinary general meeting held on 27 December 2019 (the “**EGM**”) of China Health Group Inc. (the “**Company**”) dated 10 December 2019 in relation to the service agreement of the continuing connected transaction (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

At the EGM, the proposed resolution as set out in the Notice was taken by poll. Mr. Zhengming Wu of Crowe Horwath (HK) CPA Limited (Mr. Wu) was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued shares in the Company was 992,771,660 Shares, which was the total number of the Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the proposed

resolutions set out in the Notice.

As at the date of EGM and as stated in the Circular, the Connected Customer Shareholder is an executive Director and the chairman of the Board, who indirectly holds 712,328,578 Shares, representing 71.75% of the entire issued share capital of the Company. The Connected Customer Shareholder and his associates are required to abstain from voting in respect of the resolution(s) approving the Service Agreement and the transactions contemplated thereunder at the EGM and have been so abstained. Therefore, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolution proposed at the EGM was 280,443,082.

Save for the aforesaid and to the best knowledge of the Company, as at the date of EGM, no other Shareholder has material interest in the Service Agreement and therefore no other Shareholder is required to abstain from voting on the proposed resolution approving the Service Agreement and the transactions contemplated thereunder at the EGM. Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquires, there were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM, and there were no Shares entitling the holder to attend and vote only against the resolution proposed at the EGM.

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM. The poll results in respect of the proposed resolution were as follows:

Ordinary Resolution (Note)		Number of Votes (%)	
		For	Against
1	To approve the Service Agreement;	8, 320, 200 (100%)	0 (0%)
2	The proposed annual caps, both annual cap and percentage cap, in relation to the transactions contemplated under the Service Agreement for the period from the date of the extraordinary general meeting and ending 31 December 2021 be and are hereby approved;	8, 320, 200 (100%)	0 (0%)
3	Any one Director be and is hereby authorised to do all such acts or things, as he/she may in his/her absolute discretion consider necessary or desirable, to give implement and	8, 320, 200 (100%)	0 (0%)

	effect to the Service Agreement and the transactions contemplated thereunder.		
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Note: For the full text of the proposed resolutions, please refer to the Notice.

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

Hong Kong, 27 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 (the “Directors”) of China Health Group Inc. (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”) for the purpose of giving information with regard to China Health Group Inc. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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

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