

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**  
**RELATING TO**  
**ACQUISITION OF 75% EQUITY INTEREST IN**  
**BLOOM KING CORPORATION LIMITED**

Reference is made to the announcement of China Health Group Limited (the “**Company**”) dated 17 March 2021 (the “**Announcement**”) in relation to the proposed acquisition of 75% equity interest in Bloom King Corporation Limited. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

Pursuant to the Agreement, the long stop date for the fulfillment of the conditions precedent to Completion (the “**Long Stop Date**”) was the date falling 60 days after the date of the Agreement (i.e. 16 May 2021). As additional time is required for the fulfillment of the conditions precedent, on 14 May 2021, the parties to the Agreement entered into a supplemental agreement to the Agreement to extend the Long Stop Date to 30 June 2021.

Save for the extension of the Long Stop Date, all other terms and conditions of the Agreement shall remain unchanged.

By Order of the Board of  
**China Health Group Limited**  
**Zhang Fan**

*Chairman of the Board and Executive Director*

Hong Kong, 14 May 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Zhang Fan (chairman), Mr. Chung Ho and Mr. Wang Jingming; two non-executive Directors, namely, Mr. Xing Yong and Mr. Huang Lianhai; and four independent non-executive Directors, namely, Mr. Jiang Xuejun, Mr. Du Yanhua, Mr. Lai Liangquan and Ms. Meng Junfeng.*