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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)

**COMPLETION OF DISCLOSEABLE AND CONNECTED TRANSACTION
RELATING TO
ACQUISITION OF 75% EQUITY INTEREST IN
BLOOM KING CORPORATION LIMITED**

Reference is made to (i) 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; and (ii) the announcement of the Company dated 14 May 2021 in relation to the extension of the long stop date for the fulfillment of the conditions precedent to Completion. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that all the conditions precedent to Completion under the Agreement have been fulfilled and Completion took place on 21 May 2021. Following Completion, the Company indirectly owns a 75% equity interest in the Target and the effective equity interest held by the Group in Mageruizi Wuhan increased from 51% to 87.75%.

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

Chairman of the Board and Executive Director

Hong Kong, 21 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.