

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 9 SEPTEMBER 2021

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 30 July 2021 (the “Circular”) in relation to the AGM. 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, No. 2, Lanxiangxi Street, Nanshan District, Shenzhen, China on 9 September 2021 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.

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 2021.	1,160,003,050 100.00%	0 0.00%
2(A).	To re-elect Mr. Zhang Fan as an executive director of the Company;	1,160,003,050 100.00%	0 0.00%
2(B).	To re-elect Mr. Jiang Xuejun as an independent non-executive director of the Company;	1,160,003,050 100.00%	0 0.00%
2(C).	To re-elect Mr. Du Yanhua as an independent non-executive director of the Company;	1,160,003,050 100.00%	0 0.00%
2(D).	To authorize the board of directors to appoint additional directors, where necessary;	1,160,003,050 100.00%	0 0.00%
2(E).	To authorize the board of directors to fix the respective directors' remuneration;	1,160,003,050 100.00%	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.	1,160,003,050 100.00%	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.	1,160,003,050 100.00%	0 0.00%
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.	1,160,003,050 100.00%	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.	1,160,003,050 100.00%	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) None of the Shareholders have stated their intention in the Circular to vote against the resolutions at the AGM.
- (e) No Shareholder was required to abstain from voting on the resolutions at the AGM.
- (f) 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, 9 September 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.