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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)

POSTPONEMENT OF ANNOUNCEMENT OF ANNUAL RESULTS

As auditors need to verify individual financial data, the Company and its auditors need more time to finalize the audited annual results of the Group for the current year. Accordingly, the Board of Directors only hereby announces that the announcement of annual results is intended to be released on Tuesday, March 29, 2022.

Shareholders and potential investors should exercise caution when trading in the Company's shares and, if in doubt, seek independent advice from professionals or financial advisors.

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

Hong Kong, March 25, 2022

As at the date hereof, the Board comprises two executive directors, being Mr. GUO Xia 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.