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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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 16 JUNE 2022

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 16 May 2022 were duly passed by way of poll at the AGM held on 16 June 2022.

Reference is made to the circular and the notice of the annual general meeting both dated 16 May 2022 (the “Circular” and the “Notice”, respectively) issued by China Health Group Inc. (the “Company”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

RESULTS OF AGM

Ms. ZHANG Aizhen (“Ms. Zhang”), was appointed as the scrutineer at the AGM for the purpose of vote-taking. The work performed by Ms. Zhang in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagement or Hong Kong Standards on Assurance Engagements issued by Hong Kong Institute of Certified Public Accounts nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

As more than one half of the total number of the votes held by the shareholders and authorised proxies who attended the AGM were cast in favour of the resolutions, all resolutions were approved and passed by Shareholders as ordinary resolutions and details of the poll results are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2021.	618, 189, 078 (100%)	0 (0%)	618, 189, 078
2.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and authorize the Board to fix its remuneration.	618, 189, 078 (100%)	0 (0%)	618, 189, 078
3.	(a) To re-elect Dr. SONG Xuemei as an executive director of the Company.	618, 189, 078 (100%)	0 (0%)	618, 189, 078
	(b) To re-elect Mr. SU Yi as a non-executive director of the Company.	618, 189, 078 (100%)	0 (0%)	618, 189, 078
	(c) To authorise the Board to fix the remuneration of the directors of the Company.	618, 189, 078 (100%)	0 (0%)	618, 189, 078
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this ordinary resolution.	618, 189, 078 (100%)	0 (0%)	618, 189, 078
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this ordinary resolution.	618, 189, 078 (100%)	0 (0%)	618, 189, 078
6.	To extend the authority grant to the directors of the Company pursuant to ordinary resolution No. 4 to issue shares by adding to the number of issued shares of the Company repurchased under ordinary resolution No. 5.	618, 189, 078 (100%)	0 (0%)	618, 189, 078

The description of the Resolutions above is a summary only. The full text appears in the Notice.

As at the date of the AGM:

(a) The total number of the Shares in issue and entitling the holders to attend and vote on the Resolutions at the AGM: 995,351,660.

(b) The total number of Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the GEM Listing Rules: Nil.

- (c) None of the Shareholders stated their intention in the Circular to vote against any of the Resolutions at the AGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.
- (e) The Directors who attended the AGM are as follows: Mr. GUO Xia and Dr. SONG Xuemei.

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

Beijing, the PRC, 16 June 2022

As at the date hereof, the Board comprises two executive Directors, being Mr. GUO Xia and Dr. SONG Xuemei; one non-executive Director, being Mr. SU Yi; and three independent non-executive Directors, being Mr. QIU Rui, Dr. NI Binhui and Mr. ZHEN Ling.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the GEM with the domain name of <https://www.hkexnews.hk> on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at <http://www.chgi.net>.