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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)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of the shareholders of China Health Group Inc. (the “Company”) will be held at Building 17, Jianwai SOHO, Chaoyang District, Beijing, China at 10:00 a.m. on 12 July 2022 for the purpose of considering and, if thought fit, passing the following resolutions:

RESOLUTIONS

1. “THAT:

a. the New Framework Service Agreement as defined in the circular to the shareholders of the Company dated 24 June 2022 be and is hereby approved;

b. the proposed annual caps, both monetary cap and percentage cap, in relation to the transactions contemplated under the New Framework Service Agreement for the period from the date of the extraordinary general meeting and ending 31 December 2024 be and are hereby approved; and

c. any one Director be and is hereby authorised to do all such acts or things, as he/she may

in his/her absolute discretion consider necessary or desirable, to give implement and effect to the New Framework Service Agreement and the transactions contemplated thereunder.”

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

Hong Kong, 24 June 2022

Registered office:

Scotia Centre
4th Floor, P.O.Box 2804 George Town, Grand Cayman Cayman Island

Principal place of business and head office in Hong Kong:

Unit B, 19/F.
Times Media Centre
133 Wanchai Road, Wanchai Hong Kong

Notes:

1. Any shareholder of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote on his, her or its behalf in accordance with the Articles of Association of the Company. A proxy needs not be a shareholder of the Company.

2. Where there are joint registered holders of any share of the Company, any one of such joint holders may vote, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

3. To be valid, a form of proxy and, if such form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of such power of attorney or authority must be deposited with the Company's Registrar, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the meeting or at any adjournment thereof.

4.Shareholders of the Company or their proxies shall produce documents of their proof of identity when attending the meeting.

5.The transfer books and register of members of the Company will be closed from 6 July 2022 to 12 July 2022, both days inclusive, for the purpose of determining Shareholders' entitlements to attend and vote at the EGM. In order to qualify for the right to attend and vote at the meeting, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong share registrar at Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 5 July 2022.

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

This announcement for which the directors of the Company (the "Directors") collectively and individually accept responsibility, includes particulars given in compliance with the Rules Governing the Listing of securities of the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, conform that, to the best of their knowledge and belief: (1) the information contained in this circular is accurate and complete in all material respect and not misleading; (2) there are no other matters the omission of which would make any statement in all material respects and not misleading; and (3) all opinions expressed in this circular have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website with the domain name of <https://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 <http://www.chgi.net>.