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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 4 AUGUST 2022**

Reference is made to the notice (the “**SGM Notice**”) and the circular (the “**SGM Circular**”) of China Health Group Limited (the “**Company**”) both dated 4 July 2022, in respect of the SGM of the Company convened to be held on 4 August 2022 (the “**SGM**”). Unless the context otherwise states, terms used in this announcement shall have the same meanings as defined in the SGM Circular.

The Board is pleased to announce that at the SGM held at Floor 12, Conference Room, Block B, Building 11, Shenzhen Bay Eco Technology Park, No 16 Keji South Road, Yuehai Sub-district, Nanshan District, Shenzhen City on Thursday, 4 August 2022 at 11:00 a.m., the resolution proposed at the SGM as set out in the SGM Notice was duly passed by the Shareholders present and voting at the SGM by way of poll.

The poll results at the SGM are as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	FOR	AGAINST
To approve the Share Consolidation as set out in the SGM Notice.	1,640,015,000 99.99%	50 0.01%

Notes:

- (a) Since a majority of the votes cast was in favour of the resolution, the above resolution proposed at the SGM was duly passed.
- (b) The total number of Shares in issue as at the date of the SGM: 4,389,947,634.
- (c) The total number of Shares entitling the holders to attend and vote on the resolution at the SGM: 4,389,947,634.
- (d) None of the Shareholders have stated their intention in the SGM Circular to vote against the above resolution at the SGM.
- (e) No Shareholder was required to abstain from voting on the above resolution at the SGM.
- (f) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.
- (g) The executive Directors, Mr. Zhang Fan (chairman) and Mr. Chung Ho, the non-executive Director, Mr. Xing Yong, and the independent non-executive Directors, Mr. Jiang Xuejun, Mr. Du Yanhua, and Mr. Lai Liangquan, attended the SGM either in person or by electronic means. The non-executive Directors, Mr. Huang Lianhai and Mr. Wang Jingming, were unable to attend the SGM due to their other business commitments.

By order of the Board
China Health Group Limited
Zhang Fan
Chairman and Executive Director

Hong Kong, 4 August 2022

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhang Fan (chairman) and Mr. Chung Ho; three non-executive Directors, namely, Mr. Xing Yong, Mr. Huang Lianhai and Mr. Wang Jingming; and three independent non-executive Directors, namely, Mr. Jiang Xuejun, Mr. Du Yanhua and Mr. Lai Liangquan.