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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 ANNUAL GENERAL MEETING
HELD ON 18 SEPTEMBER 2023

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 24 August 2023 (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 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, China on 18 September 2023 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 2023.	150,291,400 100.00%	0 0.00%
2(A).	To re-elect Mr. Zhang Fan as an executive director of the Company;	150,291,400 100.00%	0 0.00%
2(B).	To re-elect Mr. Wang Jingming as a non-executive director of the Company;	150,291,400 100.00%	0 0.00%
2(C).	To re-elect Mr. Xing Yong as a non-executive director of the Company;	150,291,400 100.00%	0 0.00%
2(D).	To authorize the board of directors to appoint additional directors of the Company, where necessary;	150,291,400 100.00%	0 0.00%
2(E).	To authorize the board of directors to fix the respective directors' remuneration.	150,291,400 100.00%	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.	150,291,400 100.00%	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.	150,291,400 100.00%	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.	150,291,400 100.00%	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.	150,291,400 100.00%	0 0.00%
7.	To approve and adopt the 2023 Share Option Scheme (as defined in the notice of the Meeting dated 24 August 2023).	150,291,400 100.00%	0 0.00%
8.	To approve the adoption of the Scheme Mandate Limit (as defined in the notice of the Meeting dated 24 August 2023).	150,291,400 100.00%	0 0.00%
9.	To approve the adoption of the Service Provider Sublimit (as defined in the notice of the Meeting dated 24 August 2023).	150,291,400 100.00%	0 0.00%
10.	To approve the Sub-division (as defined in the notice of the Meeting dated 24 August 2023) and the transactions contemplated thereunder.	150,291,400 100.00%	0 0.00%

SPECIAL RESOLUTIONS		FOR	AGAINST
11.	To approve and adopt the amended and restated bye-laws of the Company as the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company	150,291,400 100.00%	0 0.00%
12.	To approve the Capital Reduction and the Share Premium Reduction (as defined in the notice of the Meeting dated 24 August 2023) and the transactions contemplated thereunder.	150,291,400 100.00%	0 0.00%

Notes:

- (a) As more than 50% of votes were cast in favour of each of the above resolutions numbered 1 to 10, such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.
- (b) As not less than 75% of the votes were cast in favour of the above resolutions numbered 11 and 12, such resolutions were duly passed as special resolutions of the Company by the Shareholders.
- (c) The total number of Shares in issue as at the date of the AGM: 478,994,763.
- (d) The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM: 478,994,763.
- (e) None of the Shareholders have stated their intention in the Circular to vote against the resolutions at the AGM.
- (f) No Shareholder was required to abstain from voting on the resolutions at the AGM.
- (g) Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.
- (h) 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 AGM either in person or by electronic means. The non-executive Directors, Mr. Huang Lianhai and Mr. Wang Jingming, were unable to attend the AGM due to their other business commitments.

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

Hong Kong, 18 September 2023

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.