

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 17 OCTOBER 2023**

The board of directors (the “**Directors**” and the “**Board**”, respectively) is pleased to announce that the proposed special resolution as set out in the notice of extraordinary general meeting dated 21 September 2023 were duly passed by way of poll at the extraordinary general meeting held on 17 October 2023 (“**EGM**”).

Reference is made to the circular and the notice of the extraordinary general meeting both dated 21 September 2023 (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.

POLL RESULTS OF THE EGM

The Board hereby announces that the EGM held on 17 October 2023, the special resolution approving the proposed amendments to the Memorandum and Articles of Association as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll.

Ms. ZHANG Aizhen (“**Ms. Zhang**”) was appointed as the scrutineer at the EGM 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.

The results of the voting are as follows:

Special resolution proposed at the EGM	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
1. THAT the proposed amendments to the existing memorandum of association and articles of association of the Company (the “ Memorandum and Articles of Association ”) set out in the circular of the Company dated 21 September 2023 be and are hereby approved and the amended and restated Memorandum and Articles of Association (copies of which having been produced before the meeting and signed by the chairman of the meeting for the purpose of identification) be and are hereby approved and adopted in substitution for and to the exclusion of the existing Memorandum of Association and Articles of Association respectively immediately after the close of the EGM and that any one Director or officer of the Company be and is hereby authorised to do all things necessary to implement the adoption of the amended and restated Memorandum and Articles of Association and to attend to all necessary filings in Hong Kong and in the Cayman Islands.	618,739,078 (100%)	0 (0%)	618,739,078

As more than 75% of the votes cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as special resolution of the Company.

As at the date of the EGM:

- (a) The total number of the Shares in issue and entitling the holders to attend and vote on the Resolution at the EGM: 995,351,660 .
- (b) The total number of Shares entitling the holder to attend and abstain from voting in favour at the EGM 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 Resolution at the EGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolution at the EGM.
- (e) The Directors who attended the EGM are as follows: Mr. Guo Xia, Dr. Song Xuemei, Ms. Zhang Li and Mr. Guo Tong.

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

Beijing, the PRC, 17 October 2023

As at the date hereof, the Board comprises two executive Directors, being Mr. GUO Xia(Chairman of the Company) and Dr. SONG Xuemei; one non-executive Director, being Ms. ZHANG Li; and three independent non-executive Directors, being Mr. QIU Rui, Dr. NI Binhui and Mr. GUO Tong.

The Directors bear full responsibility for the disclosure of the GEM Listing Rules jointly and individually under the Stock Exchange. After all reasonable inquiry, the Directors confirm that, to the best of their knowledge and belief, the information contained in this release is accurate and complete in all material respects, not misleading or fraudulent, and no other omission causes any statement contained in or misleading in this publication.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at <https://www.hkgem.com> for 7 days from the date of its posting, and published at the Company’s website at <http://www.chgi.net>.