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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 BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of China Health Group Inc. (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purposes of, among other matters, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 11 March 2024

*As at the date hereof, the Board comprises two executive Directors, being Mr. GUO Xia, Dr. SONG Xuemei; two non-executive Directors, being Dr. ZHANG Li and Dr. WANG Dajun Denis; and three independent non-executive Directors, being Dr. NI Binhui, Mr. WU Shuangsi and Dr. GUO Tong.*

*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 “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.chgi.net>.*