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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

Appointment of Independent Non-executive Director

The Board of China Health Group Inc. (the “Company”) hereby announces that Ms. LIU Na (“Ms. Liu”) has been appointed as an independent non-executive Director of the Company with effect from 12 March 2024.

The curricula vitae of Ms. Liu are set out below:

Ms. Liu, 49, Chinese nationality. Ms. Liu holds a Bachelor's Degree in Statistics, Qualified as a Certified Public Accountant (CPA), a Certified Tax Accountant (CTA), a lawyer in China, and a securities practitioner. Ms. Liu has more than 10 years of experience in finance performance and management, she has worked as an analyst in Agricultural Development Bank of China(Fortune 500), a finance manager in Bertelsmann group China region(Fortune 500), a finance controller in Häfele Hardware Technology (China) Co.,Ltd, and a deputy general manager of the department in Century Securities Co.,Ltd.

Save as disclosed in this announcement, as at the date of this announcement, Ms. Liu:

- (i) did not hold any position in the Company or other members of the Group;
- (ii) did not hold any directorship in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years preceding the date of this announcement;
- (iii) were not interested in and did not have any interest in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and
- (iv) were not connected and had no relationship with any Directors, senior management, substantial shareholders of the Company (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the ‘ ‘GEM Listing Rules’ ’) or controlling shareholders of the Company (as defined in the GEM Listing Rules).

Save as disclosed in this announcement, the Board is not aware of other information to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Liu that need to be brought to the attention of the Shareholders.

Change in the Composition of Board Committees

The Board further announces that Mr. WU Shuangsi (“Mr. Wu”) will cease to be the Chairman of the Audit Committee of the Board, and Ms. Liu has been appointed as the chairman of the Audit Committee of the Board and Mr. Wu has been appointed as the member of the Audit Committee of the Board. with effect from 12 March, 2024

The Board warmly welcome Ms. Liu to join the Board.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 12 March 2024

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

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 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>.