

HongKong Exchanges and Clearing Limited and The Stock Exchange of HongKong 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)

### 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 Thursday, 22 August 2024 for the purposes of, among other matters, considering and, if thought fit, approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the declaration of an interim dividend, if any.

By order of the Board

**CHINA HEALTH GROUP INC.**

**Guo Xia**

Chairman

HongKong , 8 August 2024

*As at the date of this supplemental announcement, the Board comprises two executive Directors, being Mr. GUO Xia and Dr. SONG Xuemei; two non-executive Directors, being Dr. ZHANG Li and Dr. WANG Dajun Denis; and four independent non-executive Directors, being Mr. WU Shuangsi, Dr. NI Binhui, 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 of Hong Kong Limited 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>.*