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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 22 MAY 2017

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 13 April 2017 (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 Conference Room, 12th Floor, Haiwang Xingchen Building, at the junction of Hou Hai Bin Road and Dong Bin Road, Nanshan District, Shenzhen, China on 22 May 2017 at 10:00 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 2016.	900,603,500 (100%)	0 (0.00%)
2(A).	To re-elect Mr. Chung Ho as an executive director of the Company;	900,603,500 (100%)	0 (0.00%)
2(B).	To re-elect Mr. Wang Jingming as an executive director of the Company;	900,603,500 (100%)	0 (0.00%)
2(C).	To re-elect Mr. Weng Yu as an executive director of the Company;	900,603,500 (100%)	0 (0.00%)
2(D).	To re-elect Mr. Wang Yongqing as an executive director of the Company;	900,603,500 (100%)	0 (0.00%)
2(E).	To re-elect Mr. Zhang Fan as an executive director of the Company;	900,603,500 (100%)	0 (0.00%)
2(F).	To re-elect Mr. Li Xuguang as a non-executive director of the Company;	900,603,500 (100%)	0 (0.00%)
2(G).	To re-elect Mr. Xing Yong as a non-executive director of the Company;	900,603,500 (100%)	0 (0.00%)
2(H).	To re-elect Mr. Wang Zili as a non-executive director of the Company;	900,603,500 (100%)	0 (0.00%)
2(I).	To re-elect Mr. Xin Hua as an independent non-executive director of the Company;	900,603,500 (100%)	0 (0.00%)
2(J).	To re-elect Mr. Jiang Xuejun as an independent non-executive director of the Company;	900,603,500 (100%)	0 (0.00%)
2(K).	To authorize the board of directors to appoint additional directors, where necessary;	900,603,500 (100%)	0 (0.00%)
2(L).	To authorize the board of directors to fix the respective directors' remuneration.	900,603,500 (100%)	0 (0.00%)

Ordinary resolutions		Number of votes (%)	
		For	Against
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.	900,603,500 (100%)	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.	900,603,500 (100%)	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.	900,603,500 (100%)	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.	900,603,500 (100%)	0 (0.00%)
7.	To refresh the scheme mandate limit under the share option scheme of the Company.	900,603,500 (100%)	0 (0.00%)

Notes:

- (a) Since a majority of the votes cast was in favour of each resolution, all the above resolutions proposed at the AGM were duly passed.
- (b) The total number of Shares in issue as at the date of the AGM: 3,219,947,634.
- (c) The total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM: 3,219,947,634.
- (d) The total number of Shares entitling the holders to attend and vote only against the resolutions at the AGM: Nil.
- (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.

By Order of the Board of
China Health Group Limited
Weng Yu
Executive Director

Hong Kong, 22 May 2017

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Weng Yu, Mr. Wang Yongqing, Mr. Chung Ho, Mr. Wang Jingming and Mr. Zhang Fan; eight non-executive Directors, namely, Mr. Ying Wei, Mr. Zhang Song, Ms. Wei Changying, Mr. Xing Yong, Mr. Wang Zili, Mr. Wang Xiaolin, Mr. Wang Yuexiang and Mr. Li Xuguang; and seven independent non-executive Directors, namely, Mr. Xiao Zuhe, Mr. Wang Qingyou, Mr. Zou Lian, Ms. Yang Huimin, Mr. Liang Qi, Mr. Xin Hua and Mr. Jiang Xuejun.