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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of China Health Group Limited (the “**Company**”) is pleased to announce that Mr. Ding Jiuru has been appointed as the chief financial officer of the Company with effect from 1 March 2018.

Mr. Ding Jiuru, aged 56, senior accountant, graduated from the Management School of Huazhong University of Science and Technology with a master’s degree in 1999. Mr. Ding successively served as financial manager, chief accountant and deputy general manager of China North Industries Shenzhen Company* (中國北方工業深圳公司) from May 1992 to April 2005, and as financial manager, assistant to president, chief economist, vice president and secretary to the board of directors of CSG Holdings Co., Ltd.* (中國南玻集團股份有限公司) from May 2005 to November 2016. Mr. Ding has been a vice president of Shenzhen Jinli Innovation Investment Co., Ltd.* (深圳市金立創新投資有限公司) since January 2017.

The Board would like to welcome Mr. Ding on joining the Company.

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

Hong Kong, 6 March 2018

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

** The English translation is for identification purpose only and not an official registered name.*