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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The Board wishes to announce that with effect from 29 March 2018:

- (1) Mr. Ma Zhaorui has resigned as a non-executive Director;
- (2) Mr. Zou Lian has resigned as an independent non-executive Director;
- (3) Mr. Zou Lian ceased to be chairman of remuneration committee of the Company, members of audit committee of the Company and nomination committee of the Company; and
- (4) Mr. Jiang Xuejun has been appointed as chairman of remuneration committee of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Health Group Limited (the “**Company**”) announces that with effect from 29 March 2018, Mr. Ma Zhaorui (“**Mr. Ma**”) has resigned as a non-executive Director and Mr. Zou Lian (“**Mr. Zou**”) has resigned as an independent non-executive Director due to their other personal pursuits and business commitments.

Mr. Ma and Mr. Zou have confirmed that they have no disagreement with the Board and there are no matters in relation to their resignation which should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Zou as an independent non-executive Director, Mr. Zou ceased to be chairman of the remuneration committee of the Company, members of audit committee of the Company and nomination committee of the Company. Mr. Jiang Xuejun, the independent non-executive Director, has been appointed as chairman of remuneration committee of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ma and Mr. Zou for their valuable contribution to the Company during their tenure of office.

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

Hong Kong, 29 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; seven non-executive Directors, namely, Mr. Ying Wei, Mr. Zhang Song, Mr. Xing Yong, Mr. Wang Zili, Mr. Wang Yuexiang, Mr. Li Xuguang and Mr. Huang Lianhai; and six independent non-executive Directors, namely, Mr. Xiao Zuhe, Mr. Wang Qingyou, Ms. Yang Huimin, Mr. Xin Hua, Mr. Jiang Xuejun and Mr. Du Yanhua.