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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 DIRECTORS AND
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Health Group Limited (the “**Company**”) announces that with effect from 7 May 2018, Mr. Ying Wei (“**Mr. Ying**”) and Mr. Zhang Song (“**Mr. Zhang**”) have resigned as non-executive Directors and Ms. Yang Huimin (“**Ms. Yang**”) has resigned as an independent non-executive Director due to their other personal pursuits and business commitments.

Following the resignation of Ms. Yang as an independent non-executive Director, Ms. Yang ceased to be members of the remuneration committee of the Company, audit committee of the Company and nomination committee of the Company.

Mr. Ying, Mr. Zhang and Ms. Yang 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.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ying, Mr. Zhang and Ms. Yang 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, 7 May 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; five non-executive Directors, namely, Mr. Xing Yong, Mr. Wang Zili, Mr. Wang Yuexiang, Mr. Li Xuguang and Mr. Huang Lianhai; and five independent non-executive Directors, namely, Mr. Xiao Zuhe, Mr. Wang Qingyou, Mr. Xin Hua, Mr. Jiang Xuejun and Mr. Du Yanhua.