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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Health Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 June 2018 for the purpose of considering and approving, amongst the others, the final results of the Company and its subsidiaries for the year ended 31 March 2018.

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

Hong Kong, 19 June 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; six non-executive Directors, namely, Mr. Xing Yong, Mr. Wang Zili, Mr. Wang Yuexiang, Mr. Li Xuguang, Mr. Huang Lianhai and Mr. Qiu Peiyuan; and five independent non-executive Directors, namely, Mr. Xiao Zuhe, Mr. Wang Qingyou, Mr. Xin Hua, Mr. Jiang Xuejun and Mr. Du Yanhua.