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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 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 23 August 2018, Mr. Wang Qingyou (“**Mr. Wang**”) has resigned as an independent non-executive Director due to his other personal pursuits and business commitments.

Following the resignation of Mr. Wang as an independent non-executive Director, (i) Mr. Wang ceased to be chairman of nomination committee of the Company and members of audit committee and remuneration committee of the Company; (ii) Mr. Zhang Fan, the chairman of the Company, has been appointed as chairman of nomination committee of the Company; and (iii) Mr. Du Yanhua, an independent non-executive Director, has been appointed as members of nomination committee, audit committee and remuneration committee of the Company.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no matters in relation to his 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. Wang for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 23 August 2018

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Zhang Fan (chairman), Mr. Chung Ho, Mr. Wang Jingming, and Mr. Weng Yu; four non-executive Directors, namely, Mr. Xing Yong, Mr. Wang Yuexiang, Mr. Huang Lianhai and Mr. Qiu Peiyuan; and four independent non-executive Directors, namely, Mr. Xiao Zuhe, Mr. Xin Hua, Mr. Jiang Xuejun and Mr. Du Yanhua.