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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 14 December 2018, Mr. Xin Hua (“Mr. Xin”) has resigned as an independent non-executive Director due to his other personal pursuits and business commitments.

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

Mr. Xin 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. Xin for his valuable contribution to the Company during his tenure of office.

Non-compliance with Rule 3.10A of the Listing Rules

Following the change in director above, the number of independent non-executive directors of the Company is less than the minimum required under Rule 3.10A of the Listing Rules. The Board will seek and appoint appropriate person(s) to fill the vacancy in accordance with Rule 3.11 of the Listing Rules as soon as practicable within three months of the date of this announcement.

By Order of the Board of
China Health Group Limited
Zhang Fan

Chairman of the Board and Executive Director

Hong Kong, 14 December 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 three independent non-executive Directors, namely, Mr. Xiao Zuhe, Mr. Jiang Xuejun and Mr. Du Yanhua.