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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of China Health Group Limited (the “**Company**”) dated 28 December 2018 in relation to, among others, the Acquisition and the Deposit. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Announcement in relation to the Acquisition and the Deposit, the Company expected to despatch the Circular on or before 31 January 2019. As additional time is required to prepare and finalize the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 28 February 2019.

By Order of the Board
China Health Group Limited
Zhang Fan

Chairman of the Board and Executive Director

Hong Kong, 1 February 2019

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.