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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Director(s)”) of China Health Group Limited (the “Company”) is pleased to announce that Mr. Lai Liangquan (“Mr. Lai”) has been appointed as independent non-executive Director and members of the audit committee, remuneration committee and nomination committee of the Company with effect from 5 March 2019.

MR. LAI LIANGQUAN

Mr. Lai Liangquan, aged 42, graduated from Xi’an Jiaotong University with a bachelor’s degree in accounting in 2001. Mr. Lai is a PRC Certified Public Accountant and PRC Certified Tax Agent. Mr. Lai is currently the corporate finance controller of NVC Lighting Holdings Limited (a company listed on the Hong Kong Stock Exchange, stock code: 2222). Mr. Lai has been engaged in finance for 17 years. He is familiar with domestic and international accounting standards and Hong Kong listing rules and has extensive experience in financial management and corporate governance.

There is no service contract between Mr. Lai and the Company. Mr. Lai has not been appointed for any fixed term but will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws of the Company. The remuneration of Mr. Lai will be determined by the Remuneration Committee of the Company subsequently which will be on the basis of his duties and responsibilities within the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, (i) Mr. Lai does not hold any other position in the Company or its subsidiaries; (ii) Mr. Lai does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) Mr. Lai does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; (iv) Mr. Lai does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) Mr. Lai has not possessed any other professional qualifications.

Mr. Lai has confirmed that he has met the independence criteria as set out in Rule 3.13 of the Listing Rules and there are no matters that are required to be disclosed in accordance with Rule 13.51 (2) (h) to (v) of the Listing Rules and there are no other matters that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Lai to join the Board.

The number of independent non-executive Directors falls below the minimum number required under Rule 3.10A of the Listing Rules upon resignation of an independent non-executive Director on 14 December 2018. Following the appointment of Mr. Lai as an independent non-executive Director, the Company has fulfilled the requirement under Rule 3.10A of the Listing Rules.

By Order of the Board
China Health Group Limited
Zhang Fan

Chairman of the Board and Executive Director

Hong Kong, 5 March 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 four independent non-executive Directors, namely, Mr. Xiao Zuhe, Mr. Jiang Xuejun, Mr. Du Yanhua and Mr. Lai Liangquan.