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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 20 September 2021, Ms. Meng Yunfeng (“**Ms. Meng**”) has resigned as an independent non-executive Director of the Company due to her other personal pursuits and business commitments.

Following the resignation of Ms. Meng as an independent non-executive Director, she ceased to be each of the members of the audit committee, the nomination committee and remuneration committee of the Company.

Ms. Meng has confirmed that she has no disagreement with the Board and there are no matters in relation to her 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 Ms. Meng for her valuable contribution to the Company during her tenure of office.

By order of the Board  
**China Health Group Limited**  
**Zhang Fan**

*Chairman of the Board and Executive Director*

Hong Kong, 20 September 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Zhang Fan (chairman), Mr. Chung Ho and Mr. Wang Jingming; two non-executive Directors, namely, Mr. Xing Yong and Mr. Huang Lianhai; and three independent non-executive Directors, namely, Mr. Jiang Xuejun, Mr. Du Yanhua and Mr. Lai Liangquan.*