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CHINA HEALTH GROUP INC.

中國醫療集團有限公司

(Carrying on business in Hong Kong as “萬全醫療集團”)

(Formerly known as “Venturepharm Laboratories Limited”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08225)

CHANGE OF AUDITOR

The Board of Directors (the “Board”) of China Health Group Inc. (the “Company”) hereby announces that UHY Vocation HK CPA Ltd (the “UHY”) has resigned as the auditor of the Company and its subsidiaries with effect from 10 December 2015. The reason for resignation is that following the “Provisional Regulations on CPA Practices Carrying Out Audit Services for Mainland Enterprises” issued by the Ministry of Finance which took effect from 1 July 2015, they have not been able to secure appropriate business cooperation arrangements with a Mainland CPA Practice to service the company.

UHY has confirmed that there were no circumstances connected with their resignation which they considered should be brought to the notice of members or creditors of the Company. The Board also confirms that there are no other matters or circumstances in respect of the change of auditor which they consider should be brought to the attention of members or creditors of the Company.

The Board further announces that the Board has resolved, with the recommendation from the audit committee of the Company, to appoint KLC Kennic Lui & Co. Ltd (“KLC”) as the new auditor of the Company with effect from 10 December 2015 to fill the vacancy following the resignation of UHY and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
China Health Group Inc.
William Xia Guo
Chairman

Hong Kong, 10 December 2015

As at the date of this announcement, the Board comprises two executive directors, being Mr. William Xia Guo and Dr. Maria Xue Mei Song; one non-executive director, being Dr. Nathan Xin Zhang; and three independent non-executive directors, being Mr. Shou Yuan Wu, Mr. Mark Gavin Lotter and Dr. Bin Hui Ni.

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept responsibility, includes particulars given in compliance with the Rules Governing the Listing of securities of the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, conform that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respect and not misleading; (2) there are no other matters the omission of which would make any statement in all material respects and not misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website with the domain name of www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at www.chgi.net