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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 KLC Kennic Lui & Co. Ltd (“**KLC**”) has resigned as the auditor of the Company and its subsidiaries with effect from 5 January 2018. The reason for resignation is that KLC and the Company could not reach an agreement on audit fees.

KLC has confirmed that there were no disagreements with the Board and the Company and that there were no circumstances connected with its resignation which KLC considered should be brought to the notice of members or creditors of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that the Board has resolved, with the recommendation from the audit committee of the Company, to appoint Baker Tilly Hong Kong Limited as the new auditor of the Company with effect from 5 January 2018 to fill the vacancy following the resignation of KLC 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, 5 January 2018

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 Mr. Michael SU ; 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 7days from the date of its posting and on the Company’s website at www.chgi.net