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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)

### **Appointment of the additional Company Secretary**

#### **and Internal Controls Auditor**

The board of directors (the “**Board**”) of China Health Group Inc. (the “**Company**”) announces that Polymax (H.K) Limited has been appointed as an additional Company Secretary of the Company to provide company secretarial and compliance services for the purpose of facilitating the Company’s compliance with including but not limited to, the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) from 28 November 2018 to 28 November 2020.

The Board further announces that Baker Tilly Hong Kong Risk Assurance Limited has been appointed as the internal controls auditor of the Company for the purpose of evaluating and reporting on the adequacy of the Company’s internal controls and providing training on, including but not limited to, the GEM Listing Rules from 3 December 2018 to 3 December 2020.

By order of the Board

China Health Group Inc.

William Xia Guo

Chairman

Hong Kong, 17 December 2018

*As at the date hereof, 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 four independent non-executive directors, being Mr. Rui QIU, Mr. Mark Gavin LOTTER, Dr. Bin Hui NI and Mr. Ling ZHEN.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website with the domain name of [www.hkgem.com](http://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](http://www.chgi.net).*