

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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”) is pleased to announce that the Board has resolved, with the recommendation from the audit committee of the Company, to appoint Cheng & Cheng Limited (“Cheng & Cheng”) as the new auditor of the Company with effect from 20 December 2018 to hold office until the conclusion of the next annual general meeting of the Company. At the same time, the Company accepts the resignation of Baker Tilly Hong Kong Limited (“Baker Tilly”) since the audit fees could not be agreed, but the Company will continue to cooperate with Baker Tilly in corporate governance.

Baker Tilly has confirmed in its resignation letter, that there are no matters in respect of its resignation that need to be brought to the attention of the members or creditors of the Company. The Board has also confirmed that there are no matters in respect of the change of auditor that need to be brought to the attention of the members or creditors of the Company.

The Board would like to express its sincere gratitude to Baker Tilly for its professional and quality services rendered to the Group during the past years. The Board would also like to extend its warm welcome to Cheng & Cheng on its appointment as the auditor of the Group.

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

Hong Kong, 20 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 GEM 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).*