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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)

### **Announcement on Change of the Joint Company Secretary and Authorised Representative**

The board of directors (the “**Board**”) of China Health Group Inc. (the “**Company**”) announces that Mr. Leung Kwok Fai Ben Rich ( “**Mr. Leung**”) has tendered his resignation as joint company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 15 February 2019.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following Mr. Leung’s resignation, Ms. Xing Yan, Shirley ( “**Ms. Xing**”) has been appointed to substitute Mr. Leung in the above positions with effect from 15 February 2019. Ms. Xing has over 15 years of experience in the fields of financial management, financial analysis and risk management; and she is a member of the Association of Chartered Certified Accountants and Certified Enterprise Risk Manager.

The Board would like to take this opportunity to express its gratitude to Mr. Leung for his contribution to the Company during his tenure of service, and also welcome Ms. Xing on her appointment.

By order of the Board

**China Health Group Inc.**

**William Xia Guo**

Chairman

Hong Kong, 15 February 2019

*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.*