

*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)

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8225)

**CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “Board”) of China Health Group Inc. (the “Company”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board announces that Cheng & Cheng Limited (“Cheng & Cheng”) has resigned as the auditor of the Company with effect from 16 April 2019 as the Company and Cheng & Cheng could not reach a consensus on the auditor’s remuneration and the reporting timeline for the financial year ended 31 December 2018. Cheng & Cheng has confirmed in their resignation letter that there are no circumstances connected with their resignation other than the above reasons which should be brought to the attention of the shareholders (“Shareholders”) or creditors of the Company or its subsidiaries. The Board and the audit committee of the Company also confirm that there are no disagreements or unresolved matters between the Company and Cheng & Cheng and that they are not aware of other matters or circumstances in connection with the termination of audit appointment of Cheng & Cheng that need to be brought to the attention of the Shareholders.

The Company has resolved to appoint ZHONGHUI ANDA CPA Limited as the new auditor of the Company with effect from 16 April 2019 to fill the casual vacancy 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, 16 April 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 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 7days from the date of its posting and on the Company’s website at [www.chgi.net](http://www.chgi.net).*