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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”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08225)

**(1) SUPPLEMENTARY ANNOUNCEMENTS FOR APPOINTMENT OF THE
ADDITIONAL COMPANY SECRETARY; AND
(2) CLARIFICATION ANNOUNCEMENTS FOR CHANGE OF THE JOINT
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Reference is made by the Board of Directors (the “**Board**”) of China Health Group Inc. (the “**Company**”) to the announcement of the Company dated 17 December 2018 (the “**Announcement**”), in relation to the announcement on appointment of the additional Company Secretary. Terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

The main contents of the announcement is “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 of the Company would like to provide the following supplementary information on the Announcement:

“The board of directors (the “Board”) of China Health Group Inc. (the “Company”) announces that the Company has appointed Ms. Chiu Ngan Ling Annie (“Ms. Chiu”), the principal of Polymax (H.K.) Limited, as the company secretary, and that Ms. Chiu is a senior member of The Hong Kong Institute of Certified Public Accountants and a member of The Hong Kong Institute of Chartered Secretaries. Ms. Chiu will provide secretarial and compliance services to promote compliance with but not limited to the GEM Listing Rules of the Stock Exchange of Hong Kong Limited (“GEM Listing Rules”) from 28 November 2018.”

In addition, the main contents of the announcement issued by the Company on 15 February 2019 concerning the change of the Company's joint secretaries are as follows:

“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 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 has been appointed to substitute Mr. Leung in the above positions with effect from 15 February 2019.”

Clarification is as follows:

(1) There are no other disagreements between the Company and Mr. Leung except on the final remuneration payable to Mr. Leung's upon resignation. At present, the Company is conducting a review of Mr. Leung's resignation and the final remuneration is expected to be determined after the review is completed in or around July 2019. Therefore, there are no other matters concerning his resignation that should be brought to the attention of shareholders or creditors of the Company;

(2) "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 the rules 5.24 Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the "Stock Exchange") with effect from 15 February 2019; And

(3) "Following Mr. Leung's resignation, Ms. Xing Yan, Shirley has been appointed to substitute Mr. Leung in the above positions with effect from 15 February 2019" shall actually refer to "Following Mr. Leung's resignation, Ms. Xing Yan works as the assistant for Ms. Chiu to deal with the related work with effect from 15 February 2019."

By order of the Board

China Health Group Inc.

William Xia GUO

Chairman

Hong Kong, June 14, 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, Dr. Bin Hui Ni, Mr. Mark Gavin LOTTER 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 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.