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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)

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Health Group Inc. (the “**Company**”) announces that due to other business engagements, Ms. Chiu Ngan Ling Annie (“**Ms. Chiu**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 August 2019.

Ms. Chiu confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board also announces that Ms. Leung Pui Ki (“**Ms. Leung**”) has been appointed as the Company Secretary 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 GEM of the Stock Exchange (the “**GEM Listing Rules**”) with effect from 1 August 2019. Ms. Leung graduated from the University of Hertfordshire in the United Kingdom with a Bachelor degree in Business Administration. She is an associate member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and an associate member of the Hong Kong Institute of Chartered Secretaries. Ms. Leung is currently a director of Universe Corporate Services Limited. Ms. Leung has over 20 years of experience in corporate governance. She was the head of corporate services department in a well-known international CPA firm and she also worked in a GEM listed company as a department head of company secretarial department for more than seven years.

The Board would like to take this opportunity to thank Ms. Chiu for her contribution to the Company during his tenure of service and welcome Ms. Leung on her new appointment.

By Order of the Board  
**CHINA HEALTH GROUP INC.**  
**William Xia GUO**  
*Chairman*

Hong Kong, 1 August 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 three independent non-executive Directors, being Mr. Rui QIU, Dr. Bin Hui NI and Mr. Ling ZHEN.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.chgi.net>.*