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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 AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Health Group Inc. (the “**Company**”) announces that due to the pursuing of other career opportunities, Ms. LEUNG Pui Ki (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and she also ceased to act as the authorized representative of the Company (the “**Authorised Representative**”) under the Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect from 23 January 2020.

Ms. Leung 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. LAM Yuen Ling Eva (“**Ms. Lam**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 23 January 2020.

Ms. Lam is a fellow of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries and was awarded the Chartered Governance Professional qualification. Ms. Lam obtained a Higher Certificate in Company Secretaryship and Administration from the Hong Kong Polytechnic University and was awarded a degree of Master of Science in Corporate Governance and Directorship by the Hong Kong Baptist University. Ms. Lam has over 20 years of experience in company secretarial services and commercial solutions and is currently the company secretary of several companies listed on the Stock Exchange of Hong Kong.

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

By Order of the Board  
**CHINA HEALTH GROUP INC.**  
**SONG Xuemei**  
*Executive Director*

Hong Kong, 23 January 2020

*As at the date hereof, the Board comprises two executive Directors, being Mr. GUO Xia and Dr. SONG Xuemei; one non-executive Director, being Mr. SU Yi; and three independent non-executive Directors, being Mr. QIU Rui, Dr. NI Binhui and Mr. ZHEN Ling.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Listed Company Information” 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>.*