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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)

CHANGE OF AUDITOR

This announcement is made by the board (the "Board") of directors (the "Directors") of China Health Group INC. (the "Company") pursuant to Rule 17.50(4) of the Rules Governing the listing of securities on GEM ("the GEM Listing Rules") of The Stock Exchange of Hong Kong Limited .

RESIGNATION OF AUDITOR

The Board announces that the Board of Directors of the Company has decided to accept the resignation of ZHONGHUI ANDA CPA LIMITED ("ZHONGHUI ANDA") with effect from 30 December 2022 since the audit fees could not be agreed, as well as the timing and staffing arrangement of the audit. In making the resignation decision, ZHONGHUI ANDA has considered carefully the (i) estimated time costs that will be incurred in the audit; and (ii) level of audit fee. ZHONGHUI ANDA has confirmed to the Company that ZHONGHUI ANDA is not aware of any matters that should be brought to the attention of the shareholders of the Company save for the factors and reason set out above.

The Board of Directors and the Audit Committee of the Company have confirmed that there are no other matters relating to the resignation that need to be brought to the attention of the shareholders or creditors of the Company or its subsidiaries, and there are no disagreements or unresolved issues between the Company and ZHONGHUI ANDA; Moreover, there are no other matters and circumstances relating to the termination of the audit appointment of ZHONGHUI ANDA that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, the board has resolved to appoint KTC Partners CPA Limited as the new auditor of the Company with effect from 31 December 2022, to fill the casual vacancy following the resignation of ZHONGHUI ANDA and to hold office until the conclusion of the next annual general meeting of the Company. The Board also confirms that ZHONGHUI ANDA has not commenced any audit work on the consolidated financial statements of the

Company for the financial year ended 31 December 2022. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ended 31 December 2022.

By order of the Board
China Health Group Inc.
William Xia GUO
Chairman

Hong Kong, 2 January, 2023

As at the date of this supplemental announcement, the Board comprises two executive Directors, being Mr. GUO Xia and Dr. SONG Xuemei; one non-executive Director, being Ms. ZHANG Li; and three independent non-executive Directors, being Mr. QIU Rui, Dr. NI Binhui and Mr. ZHEN Ling.

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 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.