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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)

**CLARIFICATION ANNOUNCEMENT**

**CHANGE OF AUDITOR**

Reference is made to the announcement of China Health Group Inc. (the “Company”) dated 2 January 2023 in respect of the change of auditor (the announcement).

The Company would like to clarify that the effective date of appointment of KTC Partners CPA Limited as an auditor is 5 January 2023 instead of 31 December 2022 due to the problem of communication.

Saved as disclosed in this announcement, all information set out in the announcement remain unchanged.

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

Hong Kong, 5 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.*

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