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China Health Group Limited
中國衛生集團有限公司

(Carrying on business in Hong Kong as CHG HS Limited)

(Incorporated in Bermuda with limited liability)

(Stock Code: 673)

**NOTICE OF BOARD MEETING;
CONTINUED SUSPENSION OF TRADING;
AND
APPLICATION TO BE MADE FOR THE RESUMPTION**

Reference is made to the announcements (the “**Announcements**”) of China Health Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 June 2016, 30 June 2016, 15 August 2016, 6 September 2016, 19 September 2016, 11 October 2016 and 24 February 2017 in relation to, among others, (i) the delay in publication of the 2016 Annual Results and the 2016 Interim Results and the despatch of the 2016 Annual Report and the 2016 Interim Report; and (ii) the conditions for resumption of trading of the Shares. Unless otherwise defined, capitalised terms used herein shall have the respective meanings ascribed to them in the Announcements.

As disclosed in the Announcements, on 14 February 2017, the Stock Exchange issued a letter to the Company setting out the following Resumption Conditions:

- (i) the Company having published all outstanding financial results required by the Listing Rules and addressed audit qualifications (if any); and
- (ii) the Company having informed the market about all material information of the Company.

In relation to the Resumption Condition (i) above, the outstanding financial results include the 2016 Annual Results and the 2016 Interim Results.

NOTICE OF BOARD MEETING

The Board hereby announces that the Board Meeting will be held on 3 April 2017 for the purposes of considering and approving, amongst the others, the 2016 Annual Results and the 2016 Interim Results.

CONTINUED SUSPENSION OF TRADING AND APPLICATION TO BE MADE FOR RESUMPTION

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended from 9:00 a.m. on 4 July 2016 pending the publication of the 2016 Annual Results and the 2016 Interim Results.

The Company will make an application to the Stock Exchange for the resumption of trading of the Shares with effect from 9:00 a.m. on 5 April 2017 after the publication of the 2016 Annual Results and the 2016 Interim Results which contain the information as requested in the Resumption Conditions. The 2016 Annual Report and the 2016 Interim Report are expected to be despatched by the Company on or before 13 April 2017.

By order of the Board
China Health Group Limited
Weng Yu
Executive Director

Hong Kong, 22 March 2017

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Weng Yu, Mr. Wang Yongqing, Mr. Chung Ho, Mr. Wang Jingming and Mr. Zhang Fan; eight non-executive Directors, namely, Mr. Ying Wei, Mr. Zhang Song, Ms. Wei Changying, Mr. Xing Yong, Mr. Wang Zili, Mr. Wang Xiaolin, Mr. Wang Yuexiang and Mr. Li Xuguang; and seven independent non-executive Directors, namely, Mr. Xiao Zuhe, Mr. Wang Qingyou, Mr. Zou Lian, Ms. Yang Huimin, Mr. Liang Qi, Mr. Xin Hua and Mr. Jiang Xuejun.