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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)

FURTHER UPDATE-
APPOINTMENT OF AUDITOR

This announcement is made by China Health Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to (i) the announcement of the Company dated 19 August 2024 in relation to the retirement of Elite Partners CPA Limited as the auditor of the Company; and (ii) the announcement of the Company dated 19 September 2024 in relation to the appointment of Beijing Xinghua as the auditor of the Company (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcements.

APPOINTMENT OF AUDITOR

It was disclosed in the Announcements that Elite Partners had notified the Company that they would not seek re-election as auditor of the Company at the AGM, and the Board, with the recommendation of the audit committee of the Company, has proposed to appoint Beijing Xinghua as the auditor of the Company (the “**Proposed Appointment**”) to hold office until the conclusion of the next annual general meeting of the Company.

After further consideration, the Board has decided to convene a special general meeting (the “**SGM**”) as soon as practicable for the Shareholders to, among other things, consider, and if thought fit, approve the Proposed Appointment.

A notice of the SGM containing, among other things, the Proposed Appointment will be published in due course.

By order of the Board
China Health Group Limited
Zhang Fan
Chairman of the Board and Executive Director

Hong Kong, 18 October 2024

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Zhang Fan (chairman), Mr. Chung Ho and Mr. Xing Yong; two non-executive Directors, namely, Mr. Huang Lianhai and Mr. Wang Jingming; and three independent non-executive Directors, namely, Mr. Jiang Xuejun, Mr. Du Yanhua and Mr. Lai Liangquan.