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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING**  
**HELD ON 25 NOVEMBER 2024**  
**AND**  
**APPOINTMENT OF AUDITOR**

Reference is made to the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM Notice**”) of China Health Group Limited (the “**Company**”) dated both dated 5 November 2024 in relation to the proposed appointment of new auditor of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that at the SGM held at Unit 801, 8/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 25 November 2024 at 11:00 a.m., the resolution proposed at the SGM as set out in the SGM Notice was duly passed by the Shareholders present and voting at the SGM by way of poll.

The poll results at the SGM are as follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes (%)</b>	
	<b>FOR</b>	<b>AGAINST</b>
To appoint Beijing Xinghua Caplegend CPA Limited as the auditor of the Company and to authorise the board of directors to fix the auditor’s remuneration.	136,057,585 (100.00%)	0 (0.00%)

*Notes:*

1. As more than 50% of votes were cast in favour of the above resolution, such resolution was duly passed as ordinary resolution of the Company by the Shareholders.
2. The total number of Shares in issue as at the date of the SGM is 491,644,763.
3. The total number of Shares entitling the holders to attend and vote on the above resolution is 491,644,763.
4. No Shareholder was entitled to attend the SGM and abstain from voting in favour of the above resolution as set out in Rule 13.40 of the Listing Rules.
5. No Shareholder was required under the Listing Rules to abstain from voting on the above resolution.
6. None of the Shareholders have stated their intention in the Circular to vote against the above resolution at the SGM.
7. Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.
8. All the Directors attended the SGM either in person or by electronic means.

## **APPOINTMENT OF AUDITOR**

The Board is pleased to announce that following the passing of the resolution at the SGM, Beijing Xinghua Caplegend CPA Limited has been appointed as the auditor of the Company with immediate effect and will hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board  
**China Health Group Limited**  
**Chung Ho**

*Chief Executive Officer and Executive Director*

Hong Kong, 25 November 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.*