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")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08225)

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of China Health Group Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 13 November 2019 for the following purposes:

1. To consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries for the nine months ended 30 September 2019 (the "**Third Quarterly Results**");

2. To approve the draft announcement of the Third Quarterly Results and to approve the announcement of the Third Quarterly Results to be published on both websites of the GEM of The Stock Exchange of Hong Kong Limited ("**GEM**") and the Company;

3. To consider and approve the declaration of dividend, if any;

4. To consider and approve the closure of the register of members of the Company, if necessary; and

5. To transact any other business.

By Order of the Board
CHINA HEALTH GROUP INC.
William Xia GUO
Chairman

Hong Kong, 29 October 2019

As at the date hereof, the Board comprises two executive Directors, being Mr. William Xia GUO (Chairman) and Dr. Maria Xue Mei SONG; one non-executive Director, being Mr. Michael SU; and three independent non-executive Directors, being Mr. Rui QIU, Dr. Bin Hui NI and Mr. Ling ZHEN.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on 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 "Latest Company Announcements" page of the GEM website at http://www.hkgem.com for 7 days from the date of its posting. This announcement will also be posted on the Company's website at http://www.chgi.net.