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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”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08225)

### **CHANGE OF DIRECTOR AND APPOINTMENT OF DIRECTOR**

#### **Change of Director**

The board of directors ( the “Board” ) of China Health Group Inc. ( the “Company” ) hereby announces that Mr. Michael SU (“Mr. Su” ) has tendered his resignation as a non-executive director of the Company due to the expiration of his term of office, effective 27 June, 2022.

Mr. Su has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as non-executive Director that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board of the Company would like to express its gratitude to Mr. Su for his valuable contribution to the Company during his tenure of office.

#### **Appointment of Director**

The Board of the Company further announces that Ms. Li ZHANG (“Ms. Zhang”) has been appointed as non-executive Director, with effect from 27 June, 2022.

Ms. Zhang, aged 46, obtained a doctor’s degree from China Medical University in July 2000, a research master’s degree from the University of Nottingham, UK in December 2004, obtained a Doctor of Science degree from Sichuan University in June 2014. She is now a part-time associate professor of pharmacy in the School of Pharmacy, Hainan Medical University, and has published many academic research papers in pharmacy.

The board warmly welcome Ms. Zhang to join the board.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 27 June 2022

*As at the date hereof, 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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Listed Company Information” page of the GEM website at <https://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>.*