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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Health Group Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 14 November 2022 for the purpose of considering and approving, among other matters, the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2022 and the announcement in respect of the same for publication, and considering the declaration of a dividend, if any.

By Order of the Board
CHINA HEALTH GROUP INC.
Guo Xia
Chairman and Executive Director

Hong Kong, 1 November 2022

As at the date hereof, the Board comprises two executive Directors, being Mr. GUO Xia (Chairman) 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 <http://www.hkgem.com> for 7 days from the date of its publication. This announcement will also be published on the Company’s website at <http://www.chgi.net>.