

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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”)

(Formerly known as “Venturepharm Laboratories Limited”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08225)

**POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of China Health Group INC. (the “Company”) dated 9 March 2023 in relation to the meeting of the board (the “Board”) of directors (the “Directors”) of the Company to be held on Tuesday, 21 March 2023 for the purpose of, amongst other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 December 2022, and considering the declaration and payment of final dividend (if any).

Since KTC Partners CPA Limited, the independent auditors of the Company, requires more time to complete the audit of the financial results of the Company and its subsidiaries for the year ended 31 December 2022, the Board hereby announces that the meeting of the Board will be postponed to Tuesday, 28 March 2023.

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

Hong Kong, 21 March, 2023

*As at the date of this supplemental announcement, 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the 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 GEM website with the domain name of [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7days from the date of its posting and on the Company’s website at [www.chgi.net](http://www.chgi.net).*