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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Health Group Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Guo Tong (“**Mr. Guo**”) has been appointed as an independent non-executive Director with effect from 14 April 2023.

Biographical Details of Mr. Guo

Mr. Guo, aged 55, is currently the Vice Chairman of the Clinical Trials Committee and Data Science Working Group Leader of the China Pharmaceutical Innovation and Research Development Association; a lecture instructor of the Master's Program in Health Leadership at Tsinghua University Medical College; a former member of the DIA China Advisory Board, an expert in big data and artificial intelligence, and a conference convener; and an external supervisor of master's degree students at China Pharmaceutical University. Mr. Guo has more than 20 years of experience in biostatistics, clinical operations, and business management in China and global pharmaceutical companies, and has led the statistical design and analysis of several global multi-center clinical trials, and has extensive research experience in clinical trial design and analysis, real-world research, medical big data and artificial intelligence applications. Mr. Guo holds a master's degree in biostatistics and a PhD from McGill University, Canada.

Mr. Guo has entered into a service agreement with the Company for a term of three years from 14 April 2023. The service agreement may be terminated in accordance with the provisions in the service agreement by either party giving to the other party not less than three months' written notice. He is also subject to retirement by rotation and re-election at the general meetings of the Company.

Save as disclosed above, Mr. Guo (i) (a) is not interested in any share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (b) does not have other major appointments and professional qualifications; and (ii) confirmed as at the date of this announcement that, (a) he does not have any relationship with any Director, member of the senior management of the Group, substantial shareholder or controlling shareholder (having the meanings ascribed to them in the GEM Listing Rules) of the Company; (b) he does not hold any position in the Company or any of its subsidiaries; (c) he did not hold any directorship in the last three years in any public company the securities of which are listed on any securities market in Hong Kong or overseas; and (iii) there is no further information required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Guo that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Guo for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that with effect from 14 April 2023, Mr. Guo has been appointed as a member of the remuneration committee of the Board, a member of the audit committee of the Board and a member of the nomination committee of the Board.

By order of the Board
CHINA HEALTH GROUP INC.
Guo Xia
Chairman

Hong Kong, 14 April 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 four independent non-executive Directors, being Mr. QIU Rui, Dr. NI Binhui, Mr. ZHEN Ling and Mr. Guo Tong.

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 posting. This announcement will also be posted on the Company's website at <http://www.chgi.net>.