



## 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)

#### CLARIFICATION ANNOUNCEMENT IN RELATION TO THE CIRCULAR AND NOTICE OF THE ANNUAL GENERAL MEETING

References are made to the notice convening the annual general meeting (“AGM”) of CHINA HEALTH GROUP INC. (the “Company”) to be held on Friday, 30 June 2023 (the “Notice of AGM”) and the circular of the Company containing the Notice of AGM (the “Circular”, and together with the Notice of AGM, the “AGM Documents”) both dated 31 May 2023. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the AGM Documents.

The Company has noted an inadvertent inconsistency in the resolutions between the Notice of AGM and the form of proxy for use at the AGM (the “Proxy Form”), and wishes to clarify the Resolutions numbered 2 and 3 set out in the Notice of AGM as follows:

- “2. To consider and, if thought fit, resolve that no final dividend is declared for the year ended 31 December 2022;
3. To appoint KTC Partners CPA Limited as auditors of the Company and authorize the Board to fix their remuneration;”

should be replaced in its entirety by the followings:

- “2. To recognize and re-appoint KTC Partners CPA Limited as the auditor of the Company and authorize the Board to fix its remuneration.
3. (a) To elect Ms. ZHANG Li as a non-executive director of the Company.  
(b) To elect Mr. GUO Tong as an independent non-executive director of the Company.  
(c) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.”

Save as clarified above, all information contained in the AGM Documents is correct and remains unchanged, and that the Proxy Form which has been despatched to the Shareholders on 31 May 2023 shall remain unchanged and valid for use at the AGM.

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

Beijing, 12 June 2023

*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 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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>.*