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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)

### **RESIGNATION OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

#### **Resignation of Director**

The board of directors ( the “Board” ) of China Health Group Inc. ( the “Company” ) hereby announces that Mr. ZHEN Ling (“Mr. Zhen” ) has tendered his resignation as an independent non-executive director of the Company with effect from 21 September, 2023, due to his personal reason.

Upon his resignation as an independent non-executive Director, Mr. Zhen ceases to be the chairman of the remuneration committee of the Company (“Remuneration Committee”), a member of the nomination committee of the Company and a member of the audit committee of the Company.

Mr. Zhen has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as an independent 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 “Stock Exchange”).

The Board of the view that the resignation of Mr. Zhen will have no significant adverse impact on the businesses and operations of the Group. The Board of the Company would like to express its gratitude to Mr. Zhen for his valuable contribution to the Company during his tenure of office.

#### **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The Board announces that Mr. GUO Tong (“Mr. Guo”) has been assigned as the chairman of the Remuneration Committee with effect from 21 September 2023.

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

Hong Kong, 21 September, 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 three independent non-executive Directors, being Mr. QIU Rui, Dr. NI Binhui and Mr. GUO Tong.*

*The Directors bear full responsibility for the disclosure of the GEM Securities jointly and individually under the Stock Exchange. After all reasonable inquiry, the Directors confirm that, to the best of their knowledge and belief, the information contained in this release is accurate and complete in all material respects, not misleading or fraudulent, and no other omission causes any statement contained in or misleading in this publication.*

*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, and published at the Company’s website at <http://www.chgi.net>. Net web page log out.*