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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)

SUPPLEMENTAL ANNOUNCEMENT FOR RESIGNATION OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement (the "Announcement") made by China Health Group Inc. (the "Company") dated 21 September 2023 regarding the resignation of director. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The company would like to make a further supplemental explanation on "Mr. ZHEN Ling ("Mr. Zhen") has tendered his resignation ... due to his personal reason." in the announcement. Mr. Zhen resigned from his position as an independent non-executive director of the Company in order to devote more time to personal business commitment.

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

Hong Kong, 22 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.