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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 EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

Resignation of Director

The Board (the “**Board**”) of directors (the “**Director(s)**”) of China Health Group Inc. (the “**Company**”) hereby announces that, Dr. SONG Xuemei (“**Dr. Song**”) has tendered she resignation as an executive Director and a corporate compliance officer with effective from 11 September, 2024, due to her retirement.

Dr. Song has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation as an executive Director and a corporate compliance officer of the Company that needs to be brought to the attention of the shareholders of the Company and of Hong Kong Limited (the “**Stock Exchange**”).

The Board of the view that the resignation of Dr. Song 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 Dr. Song for her valuable contribution to the Company during her tenure of office.

Appointment of Director

The Board further announces that, Mr. Raymond Guo (“**Mr. Guo**”) has been appointed as an executive Director and as the Chief Artificial Intelligence Officer (“**CAIO**”) of the Company with effect from 11 September 2024.

The biographical details of Mr. Guo are set out below:

Mr. Raymond Guo, aged 24, graduated from Stanford University with a Bachelor of Science degree in Computer Science and Biodesign. While studying under the mentorship of the esteemed artificial intelligence (“**AI**”) expert, Academician Fei-Fei Li of Stanford University, he established Quit Lab, a laboratory company, and developed a smoking cessation application software for use by the World Health Organization. Subsequently, he founded a company named Noon AI on the Stanford campus. He led a team of Stanford researchers and engineers in providing counsel to Fortune 500 executives on the integration of AI and business modernization. Moreover, he participated in a healthcare company called Willow which successfully entered the YC incubator in Silicon Valley, a renowned platform in the industry where notable companies like ChatGPT have emerged.

Mr. Guo has entered into a letter of appointment with the Company for a term of three years commencing from 11 September 2024, which can be terminated by either party by giving to the other party not less than one month’s notice in writing. According to the letter of appointment,

the annual Director's fee payable to Mr. Guo as an executive Director is HK\$200,000. Mr. Guo's remuneration was determined by the Board based on the Director's responsibilities, his experience, as well as remuneration benchmark in the industry and prevailing market conditions. Mr. Guo's appointment is subject to retirement by rotation and re-election and resignation at the annual general meeting of the Company in accordance with the provisions of the articles of association of the Company and the applicable regulations and laws.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Guo:

(i) did not hold any position in the Company or other members of the Group;

(ii) did not hold any directorship in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years preceding the date of this announcement;

(iii) were not interested in and did not have any interest in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and

(iv) were not connected and had no relationship with any Directors, senior management, substantial shareholders of the Company (as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules") or controlling shareholders of the Company (as defined in the GEM Listing Rules).

Save as disclosed in this announcement, the Board is not aware of other information to be disclosed pursuant to the requirements of Rule 17.50(2) 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 Shareholders.

The Board warmly welcome Mr. Guo to join the Board.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 11 September 2024

As at the date hereof, the Board comprises two executive Directors, being Mr. GUO Xia, Mr. Raymond Guo; two non-executive Directors, being Dr. ZHANG Li and Dr. WANG Dajun Denis; and four independent non-executive Directors, being Dr. NI Binhui, Mr. WU Shuangsi, Dr. GUO Tong and Ms. LIU Na .

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 website of the Stock Exchange at www.hkexnews.hk 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>.