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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 NON-EXECUTIVE DIRECTOR

Resignation of Non-Executive Director

The Board (the “**Board**”) of directors (the “**Director(s)**”) of China Health Group Inc. (the “**Company**”) hereby announces that, Mr. WANG Dajun Denis (“**Mr. Wang**”) will resign from his position as a non-executive director of the Company with effect from 17 January 2025 due to the organisational restructuring of the Group, his personal development planning and other personal business arrangements. The organisational restructuring is aimed at optimising the management structure of the Group and enhancing operational efficiency.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as a non-executive Director of the Company that needs to be brought to the attention of the shareholders of the Company and of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

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, 17 January 2025

As at the date hereof, the Board comprises two executive Directors, being Mr. GUO Xia, Mr. Raymond Guo; a non-executive Director, being Dr. ZHANG Li; 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>.