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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)

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board (the "**Board**") of directors (the "**Director(s)")** of China Health Group Inc. (the "**Company**") hereby announces that, Mr. Raymond Guo ("**Mr. Guo**"), an executive Director, has been appointed as an authorized representative (the "**Authorized Representative**") of the Company with effect from 25 September 2025.

The Board warmly welcome Mr. Guo in his new role as the Authorized Representative.

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

Hong Kong, 25 September 2025

As at the date hereof, the Board comprises two executive Directors, being Mr. GUO Xia, Mr. Raymond Guo; one 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.