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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 THE EXPECTED DATE OF DISTRIBUTION OF THE CONTINUING CONNECTED TRANSACTIONS BY CIRCULAR

Reference is made to the announcement of China Health Group Inc. (the "Company") dated 10 December 2025 (the "Announcement") in relation to the Continuing Connected Transactions. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 20.66 of the GEM Listing Rules of The Stock Exchange of Hong Kong Limited, the Company hereby makes further supplementary disclosure regarding the estimated dispatch time of the circular as stated in the announcement.

The Company expects to dispatch a circular to shareholders on or before 5 January 2026, containing details of this continuing connected transaction, the recommendation letter from the Independent Board Committee, the opinion letter from the independent financial adviser, and the notice of the extraordinary general meeting.

Except for the information supplemented in this announcement, the remaining content of the original announcement remains unchanged.

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

Hong Kong, 16 December 2025

As at the date hereof, the Board comprises two executive Directors, being Mr. GUO Xia and Mr. Raymond Guo; one non-executive Director, being Dr. ZHANG Li; and four independent non-executive Directors, being Mr. WU Shuangxi, Dr. NI Binhui, 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>.