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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)

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of China Health Group INC. (the “Company” ) dated 13 March 2026 in relation to the meeting of the board (the “Board” ) of directors (the “Directors” ) of the

Company to be held on Thursday, 26 March 2026 for the purpose of, amongst other matters, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 December 2025, and considering the declaration and payment of final dividend (if any).

Since the independent auditors of the Company, requires more time to complete the audit of the financial results of the Company and its subsidiaries for the year ended 31 December 2025, the Board hereby announces that the meeting of the Board will be postponed to Monday, 30 March 2026.

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

Hong Kong, 23 March 2026

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](http://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>.