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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)

INSIDE INFORMATION

DELAY IN CONVENING ANNUAL GENERAL MEETING AND EXPECTED TIMELINE

This announcement is made by China Health Group Inc. Limited (the “Company”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN CONVENING THE ANNUAL GENERAL MEETING

Pursuant to Rule 18.03 of the GEM Listing Rules and Article 66 of the Articles of Association of the Company, the Company is required to hold its annual general meeting (the “AGM”) within six months after the end of its financial year, i.e., on or before 30 June 2026.

The Board wishes to inform the shareholders and potential investors of the Company that, in order to ensure shareholders have sufficient time to review the complete set of materials and to exercise their voting rights fully, the Company will not be able to convene the annual general meeting on or before 30 June 2026.

PROPOSED REMEDIAL ACTION AND EXPECTED TIMELINE

The Company is working diligently to expedite the dispatch of the AGM materials. The Company expects to dispatch the circular containing the notice of the AGM, together with the form of proxy, on or before 24

June 2026.

Allowing for the mandatory 21 clear days' notice period required by the GEM Listing Rules and the Articles of Association, the AGM is expected to be held on or before 17 July 2026.

Further announcement(s) will be made by the Company as and when necessary to provide updates on the exact date, time, and venue of the AGM, as well as the book closure dates.

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

By Order of the Board

China Health Group Inc.
GUO Xia
Chairman

Hong Kong, 18 June 2026

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 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>.