

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT — REVISION OF PROXY FORM

Reference is made to the proxy form for the annual general meeting of China Health Group Inc. (the “Company”) published at approximately 12:26 p.m. on 25 June 2026 (Friday) (the “Original Proxy Form”), and the revised proxy form published at approximately 7:12 p.m. on the same day (the “Revised Proxy Form”).

The Company hereby clarifies that the Revised Proxy Form is substantially the same as the Original Proxy Form, except that the resolution relating to the amendment of the articles of association of the Company has been re-classified from an “ordinary resolution” to a “special resolution” (being Resolution No. 7 in the Revised Proxy Form) to comply with applicable legal and regulatory requirements. Save for the above amendment, all other information contained in the two proxy forms remains unchanged.

Shareholders should note that the Revised Proxy Form replaces and supersedes the Original Proxy Form, and the Original Proxy Form shall be void and of no effect. Shareholders who have already completed and returned the Original Proxy Form are requested to complete and return the Revised Proxy Form in accordance with the instructions printed thereon. The Revised Proxy Form must be deposited with the Company’s Hong Kong share registrar, Tricor Investor Services Limited, not less than 48 hours before the time appointed for the holding of the annual general meeting or any adjournment thereof.

Shareholders should rely on the Revised Proxy Form published by the Company at approximately 7:12 p.m. on 25 June 2026.

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, 28 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>.