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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE

The board (the "Board") of directors (the "Directors") of China Health Group Inc. (the "Company") hereby announces that Dr. NI Binhui ("Dr. Ni") has resigned from his positions as an independent non-executive Director, the chairman of the nomination committee, and a member of the audit committee and the remuneration committee of the Company with effect from 27 August 2026 due to the organisational restructuring of the Group, his personal development planning and other personal business arrangements.

Dr. Ni has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as an independent non-executive Director of the Company that needs to be brought to the attention of the shareholders of the Company and of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The resignation will have no adverse impact on the businesses and operations of the Group. The Board would like to express its sincere gratitude to Dr. Ni for his valuable contributions to the Company during his tenure of office.

Change of Chairman of the Nomination Committee

Following the resignation of Dr. Ni, the Board further announces that Mr. WU Shuangsi ("Mr. Wu"), an independent non-executive Director, has been appointed as the chairman of the nomination committee of the Company with effect from 27 August 2026.

Following the above appointment, the nomination committee comprises one executive Director (namely Mr. GUO Xia) and three independent non-executive Directors (namely Mr. WU Shuangsi (Chairman), Dr. GUO Tong and Ms. LIU Na).

Impact on the Composition of the Board

Following the resignation of Dr. Ni and the appointment of Mr. Wu as the chairman of the nomination committee, the Company has three independent non-executive Directors, which complies with the requirement under Rule 5.05(1) of the GEM Listing Rules that the Board must include at least three independent non-executive Directors. The composition of the nomination committee also complies with the relevant requirements under the GEM Listing Rules.

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

Hong Kong, 27 August 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 three independent non-executive Directors, being Mr. WU Shuangsi , Dr. GUO Tong and Ms. LIU Na.