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**China Health Group Limited**  
**中國衛生集團有限公司**

*(Carrying on business in Hong Kong as CHG HS Limited)*

*(Incorporated in Bermuda with limited liability)*

*(Stock Code: 673)*

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Health Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 June 2021 for the purpose of considering and approving, amongst the others, the final results of the Company and its subsidiaries for the year ended 31 March 2021.

By Order of the Board

**China Health Group Limited**

**Zhang Fan**

*Chairman of the Board and Executive Director*

Hong Kong, 18 June 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Zhang Fan (chairman), Mr. Chung Ho and Mr. Wang Jingming; two non-executive Directors, namely, Mr. Xing Yong and Mr. Huang Lianhai; and four independent non-executive Directors, namely, Mr. Jiang Xuejun, Mr. Du Yanhua, Mr. Lai Liangquan and Ms. Meng Junfeng.*