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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)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Health Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on 30 November 2021 for the purpose of considering and approving, amongst the others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021.

By Order of the Board of  
**China Health Group Limited**  
**Zhang Fan**

*Chairman of the Board and Executive Director*

Hong Kong, 19 November 2021

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