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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)

EXTENSION OF LONG STOP DATE OF DISCLOSEABLE TRANSACTION

Reference is made to the announcement of China Health Group Limited (the “**Company**”) dated 6 February 2023 in relation to the acquisition of 51% equity interest in Golden Alliance Limited involving the issue of shares under general mandate (the “**Announcement**”). Capitalised terms used herein have the same meanings as defined in the Announcement unless the context otherwise requires.

As the Target Group requires additional time to fulfill the conditions precedent to Completion, the parties to the Agreement have agreed in writing to extend the Long Stop Date to 31 May 2023, or such later date as the parties may agree.

Save for the above extension of the Long Stop Date, all other terms of the Agreement shall remain unchanged and continue in full force and effect. The Company is of the view that the extension of the Long Stop Date will not have any material adverse impact on the business and operations of the Group.

By Order of the Board
China Health Group Limited
Zhang Fan

Chairman of the Board and Executive Director

Hong Kong, 26 April 2023

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.