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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)

COMPLETION OF DISCLOSEABLE TRANSACTION

Reference is made to the announcements of China Health Group Limited (the “**Company**”) dated 6 February 2023, 26 April 2023 and 31 May 2023 in relation to the acquisition of 51% equity interest in Golden Alliance Limited involving the issue of shares under general mandate (the “**Announcements**”). Capitalised terms used herein have the same meanings as defined in the Announcements unless the context otherwise requires.

The Company is pleased to announce that Completion took place on 16 June 2023.

By Order of the Board
China Health Group Limited
Zhang Fan
Chairman of the Board and Executive Director

Hong Kong, 16 June 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.