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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE COMPANY

This announcement is made by China Health Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company proposes certain amendments (the “**Proposed Amendments**”) to the existing bye-laws of the Company (the “**Existing Bye-laws**”) for approval by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**2023 AGM**”) in order to (i) reflect the latest amendments to the Listing Rules, particularly Appendix 3 to the Listing Rules concerning the core shareholder protection standards which came into effect on 1 January 2022 and to bring the Existing Bye-laws up-to-date with the applicable laws of Bermuda; (ii) provide flexibility to the Company in terms of conducting of general meetings of Shareholders, by allowing the Company to convene and hold electronic and hybrid general meetings; and (iii) incorporate other consequential and housekeeping amendments which are in line with the above amendments. The Board also proposes to adopt the amended and restated bye-laws of the Company which comprises the Proposed Amendments (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Existing Bye-laws in their entirety.

The Proposed Amendments and the adoption of the New Bye-laws will become effective upon approval by the Shareholders by way of a special resolution at the 2023 AGM. A circular containing information on, inter alia, the Proposed Amendments, the adoption of the New Bye-laws, and a notice convening the 2023 AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 1 August 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.