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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 12 October 2023, 1 November 2023 and 15 November 2023 in relation to the acquisition of 100% equity interest in Jinmei Developments Limited (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 November 2023.

By Order of the Board

**China Health Group Limited**

**Zhang Fan**

*Chairman of the Board and Executive Director*

Hong Kong, 16 November 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.*