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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)

**SUPPLEMENTAL ANNOUNCEMENT**  
**UPDATE ON LITIGATION**

Reference is made to the inside information announcement (the “**Announcement**”) of the Company dated 21 December 2023 in relation to the update on litigation. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Court dismissed both the Company’s claim and Capital Foresight’s claim under the 2549 & 2569 Action respectively.

The Board wishes to provide supplemental information in relation to the costs order made under the Judgment.

According to the Judgment, the Court ordered that the costs of action HCA 2549/2017 be paid by the Company to the Defendants, to be taxed if not agreed. The Court ordered no order as to costs for action HCA 2569/2017.

With respect to the aforesaid costs to be paid to the Defendants, the Board considers that it is more prudent for the Board to assess the financial impact (if any) at a later stage of the taxation process, where the amount of costs to be paid can be more reasonably assessed.

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

*Chairman of the Board and Executive Director*

Hong Kong, 26 April 2024

*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.*