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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Health Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 29 November 2024 for the purpose of considering and approving, amongst the others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024.

By Order of the Board

China Health Group Limited

Chung Ho

Chief Executive Officer and Executive Director

Hong Kong, 19 November 2024

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Zhang Fan (Chairman), Mr. Chung Ho and Mr. Xing Yong; two non-executive directors, namely, Mr. Huang Lianhai and Mr. Wang Jingming; and three independent non-executive directors, namely, Mr. Jiang Xuejun, Mr. Du Yanhua and Mr. Lai Liangquan.