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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of China Health Group Limited (the "**Company**") is pleased to announce that Ms. Yang Huimin ("Ms. Yang") has been appointed as an independent non-executive Director and members of the audit committee, remuneration committee and nomination committee of the Company with effect from 30 December 2024.

MS. YANG HUIMIN

Ms. Yang Huimin, aged 48, obtained a bachelor's degree in economics from Zhongnan University of Economics (now known as Zhongnan University of Economics and Law) in 1998 and a Master's degree of Management in Nanjing University in 2001. Ms. Yang is a non-practising member of the Chinese Institute of Certified Public Accountants (CPA) and holds the Chartered Financial Analyst qualification (CFA). Ms. Yang has extensive experience in company finance and listed company operations. In 2010 – 2014, she joined COFCO Property (Group) Co., Ltd. (a company listed on the Shenzhen Stock Exchange with stock code of SZ000031) and successively became the vice general manager of the financial department, the general manager of the operation department and the vice general manager of the Shenzhen Centre City Company. In 2014 – 2015, Ms. Yang was appointed as the chief financial officer and secretary of the board of directors of COFCO & CM (Shenzhen) Grain Electronic Trading Centre Co., Ltd.. She was appointed as an independent non-executive director of the Company on 18 June 2016 and resigned on 7 May 2018.

There is no service contract between Ms. Yang and the Company. Ms. Yang has not been appointed for any fixed term but will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws of the Company. The remuneration of Ms. Yang will be HK$100,000 per annum, which was determined with reference to the prevailing market conditions and her duties and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, (i) Ms. Yang does not hold any other position in the Company or its subsidiaries; (ii) Ms. Yang does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) Ms. Yang does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; (iv) Ms. Yang does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) Ms. Yang has not possessed any other professional qualifications.

Ms. Yang has confirmed that she has met the independence criteria as set out in Rule 3.13 of the Listing Rules and there are no matters that are required to be disclosed in accordance with Rule 13.51 (2) (h) to (v) of the Listing Rules and there are no other matters that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Yang to join the Board.

By order of the Board
China Health Group Limited
Chung Ho
Executive Director and Chief Executive Officer

Hong Kong, 30 December 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 four independent non-executive Directors, namely, Mr. Jiang Xuejun, Mr. Du Yanhua, Mr. Lai Liangquan and Ms. Yang Huimin.