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)

TRADING HALT

At the request of China Health Group Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 2 May 2025 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

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

Hong Kong, 30 April 2025

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.