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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2026

At the AGM, all the resolutions proposed at the AGM as set out in the notice of the AGM were duly passed by the Shareholders present and voting at the AGM by way of poll.

Reference is made to the circular of the Company dated 6 August 2026 (the "**Circular**") in relation to the AGM. Unless the context otherwise states, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the AGM held at Unit 04-05, 68 Floor, Ping An Finance Centre, No. 5033 Yitian Road, Futian District, Shenzhen, China on 22 September 2026 at 11:00 a.m., all the resolutions proposed at the AGM as set out in the notice of the AGM were duly passed by the Shareholders present and voting at the AGM by way of poll.

The poll results at the AGM are as follows:

Ordinary Resolutions		**Number of votes (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors for the year ended 31 March 2026.	608,172,480 (100.00%)	0 (0.00%)
2(A).	To re-elect Mr. Cao Xu as an executive director of the Company;	608,172,480 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
2(B).	To re-elect Ms. Ying Rensi as an executive director of the Company;	608,172,480 (100.00%)	0 (0.00%)
2(C).	To re-elect Mr. Ying Wei as a non-executive director of the Company;	608,172,480 (100.00%)	0 (0.00%)
2(D).	To re-elect Mr. Huang Lianhai as a non-executive director of the Company;	608,172,480 (100.00%)	0 (0.00%)
2(E).	To re-elect Mr. Wu Hui as an independent non-executive director of the Company;	608,172,480 (100.00%)	0 (0.00%)
2(F).	To re-elect Mr. Li Hongyi as an independent non-executive director of the Company;	608,172,480 (100.00%)	0 (0.00%)
2(G).	To authorize the board of directors to appoint additional directors of the Company, where necessary;	608,172,480 (100.00%)	0 (0.00%)
2(H).	To authorize the board of directors to fix the respective directors' remuneration.	608,172,480 (100.00%)	0 (0.00%)
3.	To re-appoint Beijing Xinghua Caplegend CPA Limited as auditors of the Company and to authorize the board of directors to fix the auditors' remuneration.	608,172,480 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company not exceeding 20 per cent. of the total number of the issued ordinary share capital of the Company as at the date of passing of this resolution.	608,172,480 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase ordinary shares of the Company not exceeding 10 per cent. of the total number of the issued ordinary share capital of the Company as at the date of passing of this resolution.	608,172,480 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional ordinary shares in the capital of the Company by the total number of ordinary shares repurchased by the Company.	608,172,480 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
7.	To approve the refreshment of the Scheme Mandate Limit (as defined in the notice of the Meeting dated 6 August 2026).	608,172,480 (100.00%)	0 (0.00%)
8.	To approve the refreshement of the Service Provider Sublimit (as defined in the notice of the Meeting dated 6 August 2026).	608,172,480 (100.00%)	0 (0.00%)

Notes:

(a) As more than 50% of votes were cast in favour of each of the above resolutions numbered 1 to 8, such resolutions were duly passed as ordinary resolutions of the Company by the Shareholders.

(b) The total number of Shares in issue as at the date of the AGM: 1,387,138,191.

(c) The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM: 1,387,138,191.

(d) None of the Shareholders have stated their intention in the Circular to vote against the resolutions at the AGM.

(e) No Shareholder was required to abstain from voting on the resolutions at the AGM.

(f) Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

(g) Save for Mr. Huang Lianhai who was unable to attend the AGM due to other business commitments, all other Directors attended the AGM in person or by electronic means.

By order of the Board
China Health Group Limited
Cao Xu
Chairman of the Board and Executive Director

Hong Kong, 22 September 2026

As of the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cao Xu (Chairman), Mr. Chung Ho and Ms. Ying Rensi; two non-executive Directors, namely, Mr. Ying Wei and Mr. Huang Lianhai; and three independent non-executive Directors, namely, Mr. Li Hongyi, Mr. Wu Hui and Ms. Yang Huimin.