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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)

NOTICE 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 27 November 2026 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 2026.

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

Hong Kong, 17 November 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. Wu Hui, Mr Li Hongyi and Ms. Jiang Li.