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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)

**DELAY IN PUBLICATION OF ANNUAL RESULTS AND  
DESPATCH OF ANNUAL REPORT  
FOR THE YEAR ENDED 31 MARCH 2016**

This announcement is made by the board (the “**Board**”) of directors of China Health Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Pursuant to Rules 13.49(1) and 13.46(2) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary annual results for the year ended 31 March 2016 (the “**2016 Annual Results**”) on a date not later than three months after the end of the financial year of the Company (i.e. on or before 30 June 2016), and to send its annual report for the year ended 31 March 2016 (the “**2016 Annual Report**”) to the shareholders of the Company not more than four months after the end of the financial year of the Company (i.e. on or before 31 July 2016).

The Board hereby wishes to inform the shareholders of the Company that there will be a delay in publication of the announcement of the 2016 Annual Results and accordingly, the 2016 Annual Report. The reason for such delay is that, as disclosed in the Company’s announcement dated 20 June 2016, there was a substantial change in the composition of the Board and accordingly, the compositions of the audit committee, remuneration committee and nomination committee and the new management of the Company requires time to liaise and discuss with the management team on the books and records of the Company and its subsidiaries (the “**Group**”) during the transition period from the previous management to the new management. Accordingly, the Company requires additional time to prepare and finalise the necessary financial information of the Group.

Following discussions with the auditors of the Company (the “**Auditors**”) with regard to the possible time frame for conducting the audit of the 2016 Annual Results, the Company expects that the publication of the 2016 Annual Results and the despatch of the 2016 Annual Report will be delayed to a date on or before 15 August 2016 and 31 August 2016 respectively.

The Company is working and coordinating closely with the Auditors to assist them to complete their audit fieldworks as soon as possible such that the 2016 Annual Results and the 2016 Annual Report can be published as soon as practicable.

The Company will issue an announcement in relation to the date of meeting of the Board to consider and approve the 2016 Annual Results in accordance with the requirements of the Listing Rules as and when appropriate.

The delay in publication of the 2016 Annual Results and despatch of the 2016 Annual Report will constitute non-compliance of Rules 13.49(1) and 13.46(2) of the Listing Rules. The Company will publish further announcement(s) to inform the shareholders and potential investors of the Company any material development in relation to the publication of the 2016 Annual Results and the despatch of the 2016 Annual Report as and when appropriate.

By order of the Board  
**China Health Group Limited**  
**Weng Yu**  
*Executive Director*

Hong Kong, 24 June 2016

*As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Weng Yu, Mr. Wang Yongqing, Mr. Chung Ho and Mr. Wang Jingming; twelve non-executive directors, namely, Mr. Ying Wei, Mr. Zhang Song, Ms. Wei Changying, Mr. Pei Kewei, Mr. Xing Yong, Mr. Wang Zili, Ms. Wang Fang, Mr. Yang Cheng, Mr. Wang Xiaolin, Mr. Huang Bin, Mr. Wang Yuexiang and Ms. He Lijuan; and six independent non-executive directors, namely, Mr. Xiao Zuhe, Mr. Wang Qingyou, Mr. Zou Lian, Ms. Yang Huimin, Mr. Liang Qi and Mr. Xin Hua.*