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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)

RESULTS OF SPECIAL GENERAL MEETING

The Company refers to the announcement of 5 June 2016 issued in the name of the Company.

The Special General Meeting convened for 5 June 2016 ended at around 1pm after the venue for the meeting was taken back by the hotel and before the resolutions were put to a vote. There were no voting on the “resolutions” referred to in the announcement of 5 June 2016 before the meeting was terminated at around 1pm following police intervention.

The Company is seeking legal advice on the appropriate steps to take. Shareholders will be kept informed of development.

By Order of the Board
China Health Group Limited
Jia Hong Sheng
Chairman

Hong Kong, 6 June 2016

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Jia Hong Sheng (Chairman), Dr. Li Zhong Yuan, Mr. Zhou Bao Yi, Mr. Chung Ho, Mr. Wang Jingming and Mr. Zhao Kai; and four independent non-executive Directors, namely, Mr. Mu Xiangming, Mr. Jiang Bo, Dr. Yan Shi Yun and Mr. Zhao Hua.