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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 of the Company will be held on Thursday, 27 June 2024 for the purpose of considering and approving, amongst the others, the final results of the Company and its subsidiaries for the year ended 31 March 2024.

By order of the Board

China Health Group Limited

Zhang Fan

Chairman of the Board and Executive Director

Hong Kong, 17 June 2024

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhang Fan (chairman) and Mr. Chung Ho; three non-executive Directors, namely, Mr. Xing Yong, Mr. Huang Lianhai and Mr. Wang Jingming; and three independent non-executive Directors, namely, Mr. Jiang Xuejun, Mr. Du Yanhua and Mr. Lai Liangquan.