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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)

**(1) APPOINTMENT OF CHAIRMAN AND MEMBERS OF AUDIT
COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION
COMMITTEE;**
(2) ESTABLISHMENT OF SPECIAL COMMITTEE; AND
(3) CHANGE OF AUTHORISED REPRESENTATIVES

The Board announces that:

- (1) the appointments of Mr. Xiao Zuhe, Mr. Wang Qingyou, Mr. Zou Lian, Ms. Yang Huimin, Mr. Liang Qi and Mr. Xin Hua as members of the audit committee of the Company were approved, confirmed and ratified;
- (2) the appointment of Mr. Xiao Zuhe as the chairman of the audit committee of the Company was approved, confirmed and ratified;
- (3) the appointments of Mr. Zou Lian, Mr. Wang Qingyou, Mr. Xiao Zuhe, Ms. Yang Huimin, Mr. Liang Qi and Mr. Xin Hua as members of the remuneration committee of the Company were approved, confirmed and ratified;
- (4) the appointment of Mr. Zou Lian as the chairman of the remuneration committee of the Company was approved, confirmed and ratified;
- (5) the appointments of Mr. Wang Qingyou, Mr. Zou Lian, Mr. Xiao Zuhe, Ms. Yang Huimin, Mr. Liang Qi and Mr. Xin Hua as members of the nomination committee of the Company were approved, confirmed and ratified;

- (6) the appointment of Mr. Wang Qingyou as the chairman of the nomination committee of the Company was approved, confirmed and ratified;
- (7) the establishment of the special committee of the Board to (i) handle administrative matters as a result of the changes to the Board members; (ii) assess and evaluate the litigations and proceedings that the Company is involved in; and (iii) assess the Company's corporate governance practice and provide recommendations to the Board to enhance corporate governance of the Company was approved, confirmed and ratified;
- (8) the appointment of Mr. Weng Yu as the authorised representative of the Company as the principal channel of communication with the Stock Exchange was approved, confirmed and ratified; and
- (9) Mr. Tsui Siu Hung Raymond was appointed as an authorised representative of the Company as the principal channel of communication with the Stock Exchange and Mr. Wang Yongqing was changed to be the alternate authorised representative to both Mr. Weng Yu and Mr. Tsui Siu Hung Raymond with effect from 18 June 2016.

Reference is made to the announcements of the Company dated 5 June 2016 and 19 June 2016 (the “**Announcements**”) in relation to, among other things, the appointment of Directors. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise defined herein.

APPOINTMENT OF CHAIRMAN AND MEMBERS OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board is pleased to announce that the appointments of the following members and the chairman of each of the Audit Committee, the Remuneration Committee and the Nomination Committee were approved, confirmed and ratified:

Audit Committee

Mr. Xiao Zuhe (*chairman*)
Mr. Wang Qingyou
Mr. Zou Lian
Ms. Yang Huimin
Mr. Liang Qi
Mr. Xin Hua

Remuneration Committee

Mr. Zou Lian (*chairman*)
Mr. Wang Qingyou
Mr. Xiao Zuhe
Ms. Yang Huimin
Mr. Liang Qi
Mr. Xin Hua

Nomination Committee

Mr. Wang Qingyou (*chairman*)
Mr. Zou Lian
Mr. Xiao Zuhe
Ms. Yang Huimin
Mr. Liang Qi
Mr. Xin Hua

ESTABLISHMENT OF SPECIAL COMMITTEE

The Company announces that the establishment of the special committee of the Board (the “**Special Committee**”) to (i) handle administrative matters as a result of the changes to the Board members; (ii) assess and evaluate the litigations and proceedings that the Company is involved in; and (iii) assess the Company's corporate governance practice and provide recommendations to the Board to enhance corporate governance of the Company was approved, confirmed and ratified.

The appointments of the following members, chairman and deputy chairman of the Special Committee were approved, confirmed and ratified:

Special Committee

Mr. Weng Yu (*chairman*)
Mr. Wang Yongqing (*deputy chairman*)
Mr. Xiao Zuhe
Mr. Wang Qingyou
Mr. Zou Lian
Ms. Yang Huimin
Mr. Liang Qi
Mr. Xin Hua

CHANGE OF AUTHORISED REPRESENTATIVES

The Board announces that in relation to the appointments of authorised representatives as the principal channel of communication with the Stock Exchange pursuant to Rule 3.05 of the Listing Rules (1) the appointment of Mr. Weng Yu as the authorised representative of the Company was approved, confirmed and ratified; and (2) Mr. Tsui Siu Hung Raymond was appointed as an authorised representative of the Company and Mr. Wang Yongqing was changed to be the alternate authorised representative to both of the two authorised representatives of the Company with effect from 18 June 2016.

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

Hong Kong, 20 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.