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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Health Group Limited (the “Company”) dated 24 June 2016 in relation to the issue of an originating summons against Dr. Li Zhong Yuan by the Company and the issue of an injunction order by the High Court of Hong Kong (the “Announcement”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise stated.

The Board would like to clarify that the Announcement was made voluntarily by the Board instead of being made pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The above clarification does not affect any other information contained in the Announcement.

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

Hong Kong, 29 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.