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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 18 JUNE 2016  
AND  
RESUMPTION OF TRADING**

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that except the special resolutions for the removal of Mr. Chung Ho and Mr. Wang Jingming as Directors, all other ordinary resolutions and special resolutions proposed at the SGM were duly passed by the Shareholders, by way of poll, at the adjourned meeting of the SGM held on Saturday, 18 June 2016.

**RESUMPTION OF TRADING**

At the request of the Company, trading in the Shares on the Main Board of the Stock Exchange was halted with effect from 9:00 a.m. on Monday, 6 June 2016 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on Monday, 20 June 2016.

References are made to (i) the circular of China Health Group Limited (the “**Company**”) dated 26 April 2016 (the “**Circular**”); and (ii) the announcements of the Company dated 26 April 2016, 10 May 2016, 12 May 2016, 5 June 2016, 6 June 2016 and 16 June 2016 regarding, inter alia, the convening of the SGM and the adjournment thereof. Capitalized terms used in this announcement have the same meanings as those defined in the Circular unless the context requires otherwise.

## POLL RESULTS OF THE SGM

Pursuant to the order of the Court of First Instance of the High Court of Hong Kong dated 14 June 2016, the SGM was adjourned and reconvened at noon on Saturday, 18 June 2016. The poll results in respect of the ordinary resolutions and special resolutions proposed at the SGM were as follows:

		Number of votes cast and percentage of total number of votes cast <sup>(note)</sup>	
Ordinary Resolution		FOR	AGAINST
1.	The maximum number of Directors be set at 35 with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
Special Resolution		FOR	AGAINST
2.	Each of the Directors appointed to the Board between 6 April 2016 and the time immediately before the holding of the SGM be removed with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
Ordinary Resolutions		FOR	AGAINST
3.	Mr. Weng Yu (翁羽) be appointed as an executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
4.	Mr. Wang Yongqing (王永慶) be appointed as an executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
5.	Mr. Ying Wei (應偉) be appointed as a non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
6.	Mr. Zhang Song (張松) be appointed as a non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
7.	Ms. Wei Changying (韋長英) be appointed as a non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
8.	Mr. Pei Kewei (裴克煒) be appointed as a non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
9.	Mr. Xing Yong (邢勇) be appointed as a non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
10.	Mr. Wang Zili (王梓立) be appointed as a non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
11.	Ms. Wang Fang (王芳) be appointed as a non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
12.	Mr. Yang Cheng (楊誠) be appointed as a non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)

		<b>FOR</b>	<b>AGAINST</b>
13.	Mr. Wang Xiaolin (王小林) be appointed as a non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
14.	Mr. Huang Bin (黃斌) be appointed as a non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
15.	Mr. Wang Yuexiang (王岳祥) be appointed as a non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
16.	Ms. He Lijuan (賀俐娟) be appointed as a non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
17.	Mr. Xiao Zuhe (肖祖核) be appointed as an independent non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
18.	Mr. Wang Qingyou (王清友) be appointed as an independent non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
19.	Mr. Zou Lian (鄒練) be appointed as an independent non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
20.	Ms. Yang Huimin (楊惠敏) be appointed as an independent non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
21.	Mr. Liang Qi (梁齊) be appointed as an independent non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
22.	Mr. Xin Hua (辛華) be appointed as an independent non-executive Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
<b>Special Resolutions</b>		<b>FOR</b>	<b>AGAINST</b>
23.	Mr. Jia Hong Sheng (賈虹生) be removed as a Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
24.	Dr. Li Zhong Yuan (李重遠) be removed as a Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
25.	Mr. Zhou Bao Yi (周寶義) be removed as a Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
26.	Mr. Zhao Kai (趙愷) be removed as a Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
27.	Mr. Chung Ho (鍾浩) be removed as a Director with immediate effect.	411,218,991 (41.18%)	587,415,333 (58.82%)
28.	Mr. Wang Jingming (王景明) be removed as a Director with immediate effect.	411,218,991 (41.18%)	587,415,333 (58.82%)
29.	Mr. Mu Xiang Ming (穆向明) be removed as a Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)

		<b>FOR</b>	<b>AGAINST</b>
30.	Mr. Jiang Bo (姜波) be removed as a Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
31.	Dr. Yan Shi Yun (嚴世芸) be removed as a Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)
32.	Mr. Zhao Hua (趙華) be removed as a Director with immediate effect.	890,596,333 (89.18%)	108,037,991 (10.82%)

*Note: The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the SGM in person or by proxy.*

As at the date of the SGM, there were a total of 2,119,947,634 Shares in issue. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the SGM was 2,119,947,634 Shares, representing 100% of the total issued share capital of the Company. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM under Rule 13.40 of the Listing Rules. No parties have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the SGM.

As more than 50% of the votes were cast in favour of all of the ordinary resolutions proposed at the SGM, all ordinary resolutions were duly passed by the Shareholders.

As less than 75% of the votes were cast in favour of the special resolutions numbered 27 and 28 in the notice of the SGM for the removal of Mr. Chung Ho and Mr. Wang Jingming as Directors, such resolutions were not passed by the Shareholders. Save for the special resolutions numbered 27 and 28 in the notice of the SGM, all other special resolutions proposed at the SGM were duly passed by the Shareholders as more than 75% of the votes were cast in favour of such special resolutions.

The above-stated resolutions were put to the vote by way of poll at the SGM. Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

## **RESUMPTION OF TRADING**

At the request of the Company, trading in the Shares on the Main Board of the Stock Exchange was halted with effect from 9:00 a.m. on Monday, 6 June 2016 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on Monday, 20 June 2016.

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

Hong Kong, 19 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.*