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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)

**REQUISITION OF SPECIAL GENERAL MEETING  
BY SHAREHOLDERS**

Reference is made to the announcement (“**Announcement**”) of the Company dated 31 December 2015 in relation to, among other matters, the Requisition Notice dated 30 December 2015 from Speedy Brilliant Investments Limited and Richer Global Holdings Limited. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that it is still in the course of obtaining legal advice from Bermuda counsel in respect of the legality and procedural regularity of the Requisition Notice. Upon obtaining relevant Bermuda legal advice, the Board would take necessary action and the Company will, if necessary, made further announcement in respect of the Requisition Notice.

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

By Order of the Board  
**China Health Group Limited**  
**Zhou Bao Yi**  
*Executive Director*

Hong Kong, 21 January 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.*