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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)

TRADING HALT

At the request of the board of directors (the “**Board**”) of China Health Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 p.m. on 25 January 2016 pending an update announcement on the matters set out in the announcement of the Company dated 14 January 2016 in relation to, among other matters, the suspension of duties and authorities of Mr. Chung Ho, an executive director and the actual and further legal proceedings against Mr. Chung Ho, which constitutes inside information.

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

Hong Kong, 25 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.