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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 China Health Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:30 a.m. on 7 April 2016 pending the release of an announcement in relation to, among other matters, (i) certain legal proceedings instituted against the Company and the Chairman of the board of directors of the Company; and (ii) requisition by certain shareholders of the Company to convene a special general meeting, which constitute inside information.

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

Hong Kong, 7 April 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.