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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  
5 JUNE 2016**

Reference is made to (i) the circular of China Health Group Limited dated 26 April 2016 (the “**Circular**”); (ii) the notice of special general meeting contained therein (as revised) (the “**Notice**”); and (iii) the announcement of the Company dated 10 May 2016. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

**RESULTS OF THE SGM**

The Board wishes to announce the poll results of the resolutions as set out in the Notice as follows:

<b>Ordinary resolution</b>		<b>Number of votes cast and percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	The maximum number of directors be set at 35 with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
<b>Special resolution</b>		<b>For</b>	<b>Against</b>
2.	Each of the directors appointed to the board of directors of the Company between 6 April 2016 and the time immediately before the holding of the Meeting be removed as a director of the Company.	890,599,642 (90.87%)	89,479,991 (9.13%)

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
3.	Mr. Weng Yu (翁羽) be appointed as an executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
4.	Mr. Wang Yongqing (王永慶) be appointed as an executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
5.	Mr. Ying Wei (應偉) be appointed as a non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
6.	Mr. Zhang Song (張松) be appointed as a non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
7.	Ms. Wei Changying (韋長英) be appointed as a non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
8.	Mr. Pei Kewei (裴克煒) be appointed as a non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
9.	Mr. Xing Yong (邢勇) be appointed as a non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
10.	Mr. Wang Zili (王梓立) be appointed as a non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
11.	Ms. Wang Fang (王芳) be appointed as a non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
12.	Mr. Yang Cheng (楊誠) be appointed as a non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
13.	Mr. Wang Xiaolin (王小林) be appointed as a non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
14.	Mr. Huang Bin (黃斌) be appointed as a non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
15.	Mr. Wang Yuexiang (王岳祥) be appointed as a non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
16.	Ms. He Lijuan (賀俐娟) be appointed as a non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
17.	Mr. Xiao Zuhe (肖祖核) be appointed as an independent non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)

Ordinary resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
18.	Mr. Wang Qingyou (王清友) be appointed as an independent non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
19.	Mr. Zou Lian (鄒練) be appointed as an independent non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
20.	Ms. Yang Huimin (楊惠敏) be appointed as an independent non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
21.	Mr. Liang Qi (梁齊) be appointed as an independent non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
22.	Mr. Xin Hua (辛華) be appointed as an independent non-executive director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
Special resolutions		For	Against
23.	Mr. Jia Hong Sheng (賈虹生) be removed as a director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
24.	Dr. Li Zhong Yuan (李重遠) be removed as a director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
25.	Mr. Zhou Bao Yi (周寶義) be removed as a director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
26.	Mr. Zhao Kai (趙愷) be removed as a director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
27.	Mr. Chung Ho (鍾浩) be removed as a director of the Company with immediate effect.	669,165,300 (68.28%)	310,914,333 (31.72%)
28.	Mr. Wang Jingming (王景明) be removed as a director of the Company with immediate effect.	669,165,300 (68.28%)	310,914,333 (31.72%)
29.	Mr. Mu Xiang Ming (穆向明) be removed as a director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
30.	Mr. Jiang Bo (姜波) be removed as a director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
31.	Dr. Yan Shi Yun (嚴世芸) be removed as a director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)
32.	Mr. Zhao Hua (趙華) be removed as a director of the Company with immediate effect.	890,599,642 (90.87%)	89,479,991 (9.13%)

At the SGM, the proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of the SGM, there were a total of 2,119,947,634 Shares in issue. The total number of Shares entitling the holders to attend and vote on the resolutions 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 holders to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the SGM. In addition, 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/less than 50% of the votes were cast in favour of all of the ordinary resolutions and more/less than 75% of the votes were cast in favour of all of the special resolutions, all resolutions were duly passed accordingly.

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

Hong Kong, 5 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.*