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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)

CLARIFICATION ANNOUNCEMENT:
ADJOURNMENT OF SPECIAL GENERAL MEETING

Reference is made to the announcement of the Company dated 16 June 2016 in relation to, among other matters, the adjournment of the SGM (the “**Adjournment Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Adjournment Announcement.

As a result of a clerical error, the Company wishes to clarify the following information in the Chinese version of the Adjournment Announcement:

“為令股東特別大會保持有效，代表委任表格文據須遞交至本公司之香港股份過戶登記分處卓佳登捷時有限公司”

should read as:

“就股東特別大會**已遞交**至本公司之香港股份過戶登記分處卓佳登捷時有限公司的代表委任表格文據將**保持有效**。”

The contents of the English version of the Adjournment Announcement shall remain unaffected.

Trading in the shares of the Company on the Main Board of the Stock Exchange was suspended with effect from 9:00 a.m. on Monday, 6 June 2016 and will remain suspended until further notice and an application for lifting of the trading suspension.

By Order of the Board
China Health Group Limited
Jia Hong Sheng
Chairman

Hong Kong, 16 June 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.