China Health Group Inc.
中國醫療集團有限公司

(Carrying on business in Hong Kong as "萬全醫療集團")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08225)

Supplemental Announcement
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of China Health Group Inc. (the "Company") dated 12 March 2024 (the "Announcement") in relation to the change of directors and change of composition of board committees. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

In relation to the confirmation from Ms. Liu Na ("Ms. Liu") in respect of the matters set out in Rule 5.09(a), (b) and (c) of the GEM Listing Rules, the Company would like to make a further supplemental disclosure to the statement in the Announcement in relation to the statement that "Save as disclosed in this announcement, as at the date of this announcement,Ms. Liu: ......" in that announcement.

Ms. Liu has confirmed the independence for the purposes of each of the factors in Rule 5.09 of the GEM Listing Rules and has signed the Confirmation Letter as set out below:

(i)She and/or each of her immediate family members do / does not hold more than one percent. of the total issued share capital of the Company;

(ii)She and/or each of her immediate family members have / has not received an interest in any securities of the Company as a gift, or by means of other financial assistance, from a core connected person or the Company itself;

(iii)She and/or each of her immediate family members am / is / was not a director, partner or principal of a professional adviser which currently provides or has within two years immediately prior to the date of my appointment provided services, nor an employee of such professional adviser who is or has been involved in providing such services during the same period, to (a) the Company, its holding company or any of their respective subsidiaries or core connected persons; or (b) any person who was a controlling shareholder or, where there was no controlling shareholder, any person who was the chief executive or a director (other than an independent non-executive director), of the Company within two years immediately prior to the date of my appointment, or any of their close associates;

(iv)She and/or each of her immediate family members currently, or within one year immediately prior to the date of my proposed appointment, do / does or did not have a material interest in any principal business activity of nor am or was I and/or each of my immediate family members involved in any material business dealings with the Company, its holding company or their respective subsidiaries or with any core connected persons of the Company;

(v)She and/or each of her immediate family members am / is not on the board specifically to protect the interests of an entity whose interests are not the same as those of the shareholders as a whole;

(vi)She and/or each of her immediate family members am / is or was not connected with a director, the chief executive or a substantial shareholder of the Company within two years immediately prior to the date of my proposed appointment;

(vii)She and/or each of her immediate family members am / is not or have / has not at any time during the two years immediately prior to the date of my proposed appointment been, an executive (including any person who has any management function in the Company and any person who acts as a company secretary of the Company) or a director (other than an independent non-executive director) of the Company, of its holding company or of any of their respective subsidiaries or of any core connected persons of the Company;

(viii)She and/or each of her immediate family members (as defined in Rule 20.10(1)(a) of the GEM Listing Rules) am / is not financially dependent on the Company, its holding company or any of their respective subsidiaries or core connected persons of the Company;

(ix)She and/or each of her immediate family members (as defined in Rule 20.10(1)(a) of the GEM Listing Rules) have / has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company; and

(x)She am not aware of any other factor that affects or may affect my independence in acting as an independent non-executive director of the Company.

By Order of the Board
China Health Group Inc.
GUO Xia
Chairman

Hong Kong, 30 June 2025

As at the date hereof, the Board comprises two executive Directors, being Mr. GUO Xia and Mr. Raymond GUO; one non-executive Director, being Dr. ZHANG Li ; and four independent non-executive Directors, being Dr. NI Binhui ,Mr. WU Shuangsi , Dr. GUO Tong and Ms. LIU Na.