(Carrying on business in Hong Kong as CHG HS Limited) (Incorporated in Bermuda with limited liability) (以CHG HS Limited名稱在香港經營業務) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 673)

NOTIFICATION LETTER 通知信函

5 November 2024

Dear Registered Shareholders,

China Health Group Limited (the "Company")

- Notice of publication of (i) Circular in relation to proposed appointment of auditor and notice of special general meeting, and (ii) Form of proxy of the Company (collectively the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.ch-groups.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's Branch Share Registrar in Hong Kong, Tricor Tengis Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to is-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to is-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board China Health Group Limited Zhang Fan

Chairman of the Board and Executive Director

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

中國衛生集團有限公司(「本公司」)

- (i) 有關建議委任核數師及股東特別大會通告之通函,以及(ii)代表委任表格(統稱「本次公司通訊」)之登載通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.ch-groups.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊(####)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本,及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付 郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳登捷時有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋 須貼上郵票),或電郵至 is-ecom@vistra.com。本公司會因應 閣下之要求立即寄上本次公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附 之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至is-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址,直至股 份過戶登記分處收到 閣下有效的電子郵件地址前, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採 取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下。

尚 閣下對本通知有任何查詢,請於辦公時間星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命

中國衛生集團有限公司 董事會主席兼執行董事 張凡

2024年11月5日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於 (a) 董事會報告及公司年度帳目連同 核數師報告以及財務摘要報告(如適用); (b)中期報告及中期摘要報告(如適用); (c)會議通告; (d)上市文件; (e)通函; (f)代表委任表格; 及 (g)可 供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REPLY FORM 回條

To: China Health Group Limited (the "Company") (Stock Code: 673) (Carrying on business in Hong Kong as CHG HS Limited) (Incorporated in Bermuda with limited liability) c/o Tricor Tengis Limited 17/F. Far East Finance Centre 16 Harcourt Road, Hong Kong

中國衛生集團有限公司 (「本公司」) (股份代號:673) (以CHG HS Limited 名稱在香港經營業務) (於百慕達註冊成立之有限公司) 經卓佳登捷時有限公司 香港夏穀道16號

遠東金融中心17樓

Part A 甲部																		
(Please mark "√" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中 一個空格 內劃上「✓」號)																		
ш	I/We would like to receive a printed copy in the English langua 本人/我們現欲收取一份英文印刷本;或	•																
ш	I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或																	
	I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。																	
Part B I/We would like to receive the notices of publication of all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電子郵件地址以電子方式收取本公司日後所有公司通訊的登載通知及可供採取行動的公司通訊:																		
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	rovide the email address in English BLOCK LETTERS) 文正楷填寫電子郵件地址)																	
Name(s) 股東姓名	f Shareholder(s): (Please use English BLOCK LETTERS) (請用英文正楷填寫)								Signa 簽名:									
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Contact	telephone number:			-		·			Date:	:								

- 附註:
 Please complete and sign this Reply Form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's Branch Share Registrar in Hong Kong, Tricor Tengis Limited or via email to is-ecom@vistra.com.
 請填妥及簽署本回條,並以隨附已預付新費的郵寄標藥此於信封上,寄回本公司之香港股份通戶登記分處单住登建時有限公司,或電郵至is-ecom@vistra.com。
 Please complete this Reply Form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
 請清楚填寫本回條。回條上若未有作出選擇、沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
 The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Branch Share Registrar or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

 上旗甲部指示德用於本公司目後向 閣下發佈之所有公司通訊,直至 閣下以合理時間書面通知股份過戶登記分處更改有關指示或直至本公司名財政年度末到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本,即應應理解析。
- 本,則需要做進一步書面請求。 If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of any version(s) of the Corporate Communications.

 若公司通訊的英文版本及中文版本合併為一份文件,則一份載有公司通訊的英文版本及中文版本的印刷版本將寄給要求家取任一版本公司通訊印刷版本的股東。

 If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.

 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收公司通訊網站版的通知,直至該股東向股份過戶登記分處提供有效且可用的電子郵件地址為止。

- 傳有本公司並無稅果的電子郵件地址取得性機力,可能性與有一個中心工業效。則然稅果將徵依為二選擇以聯奇力式接收公司選訊網站稅的選別,且至談稅果回散的獨戶並記づ總稅供有效且可用的電子郵件地址為止。
 For the avoidance of doubt, we do not accept any other special instructions written on this Reply Form.
 為免存疑,本公司關不接受於本回錄上書寫之任何其他特別指示。
 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.
 公司邀请包括本公司费作或财务分费的以供其任问證券持有了或投資大眾參照或採取行動的任何文件,其中包括但不限於 (a) 董事會報告及公司年度帳目連同核數師報告以及財務摘要報告(如適用); (b) 中期報告及中期摘要報告(如適用); (c) 會議通告; (d) 上市文件; (e) 適宜; (f) 代表委任表格;及《即代採取行動的公司编辑。
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PERSONAL INFORMATION COLLECTION STATEMENT **(実備人資料理)**PERSONAL INFORMATION COLLECTION STATEMENT **(実備人資料)**PERSONAL INFORMATION COLLECTION STATEMENT **(実備人 (場所人 (実備人 (場所人 (場所人 (場所)**PERSONAL INFORMATION COLLECTION STATEMENT **(実備人 (場所人 (場所人 (場所人 (場所)**PERSONAL INFORMATION COLLECTION STATEMENT **(場所)**PERSONAL INFORMATION COLLECTION STATEMENT **(場所)**PERSONAL INFORMATION COLLECTION STATEMENT **(場所)**PERSONAL INFORMATION COLLECTION STATEMENT **(場所人 (場所人 (場所人 (場所 (場所人 (場所人 (場所人 (場所人 (場所)**PERSONAL INFORMATION COLLE

的要求可按照《個人資料(私隱)條例》提出,而有關要求須以書面方式郵寄至卓佳登捷時有限公司(地址如上)的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港