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恒大健康产业集团
EVERGRANDE HEALTH INDUSTRY GROUP

EVERGRANDE HEALTH INDUSTRY GROUP LIMITED

恒大健康產業集團有限公司

(formerly known as New Media Group Holdings Limited

新傳媒集團控股有限公司)

(a company incorporated in Hong Kong with limited liability)

(Stock code: 708)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) CHANGE OF COMPANY WEBSITE; AND**
- (4) CHANGE OF COMPANY LOGO**

The Board is pleased to announce that the change of the English name of the Company from “New Media Group Holdings Limited” to “Evergrande Health Industry Group Limited” and the change of the Chinese name of the Company from “新傳媒集團控股有限公司” to “恒大健康產業集團有限公司” have become effective on 20 April 2015.

The stock short names for trading in the Shares on the Stock Exchange will be changed from “NEW MEDIA” to “EVERG HEALTH” in English and from “新傳媒” to “恒大健康” in Chinese with effect from 9:00 a.m. on 24 April 2015. The stock code of the Company remains unchanged as “708”.

The website of the Company has been changed from “http://www.nmg.com.hk” to “www.evergrandehealth.com” to reflect the Change of Company Name.

The logo of the Company has been changed to  with immediate effect to reflect the Change of Company Name.

Reference is made to the announcement dated 27 February 2015 jointly issued by Evergrande Health Industry Group Limited (formerly known as New Media Group Holdings Limited) (the “**Company**”) and Evergrande Real Estate Group Limited, the circular dated 30 March 2015 issued by the Company and the announcement dated 17 April 2015 issued by the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of the special resolution of the Company approving the Change of Company Name by the Shareholders at the GM held on 17 April 2015 and the issue of the Certificate of Change of Name by the Companies Registry in Hong Kong on 20 April 2015, the change of the English name of the Company from “New Media Group Holdings Limited” to “Evergrande Health Industry Group Limited” and the change of the Chinese name of the Company from “新傳媒集團控股有限公司” to “恒大健康產業集團有限公司” have become effective on 20 April 2015.

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in the Shares on the Stock Exchange will be changed from “NEW MEDIA” to “EVERG HEALTH” in English and from “新傳媒” to “恒大健康” in Chinese with effect from 9:00 a.m. on 24 April 2015. The stock code of the Company remains unchanged as “708”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the Company’s existing name shall continue to be evidence of the title of the securities and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the new name of the Company. New share certificates will be issued only in the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed from “<http://www.nmg.com.hk>” to “www.evergrandehealth.com” to reflect the Change of Company Name.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  with immediate effect to reflect the Change of Company Name.

By Order of the Board
Evergrande Health Industry Group Limited
Fong Kar Chun, Jimmy
Company Secretary

Hong Kong, 21 April 2015

As at the date of this announcement, the executive directors of the Company are Ms. Tan Chaohui, Mr. Tong Ming, Mr. Han Xiaoran; and the independent non-executive directors of the Company are Mr. Chau Shing Yim, David, Mr. Guo Jianwen and Mr. Xie Wu.