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## EVERGRANDE HEALTH INDUSTRY GROUP LIMITED

## 恒大健康產業集團有限公司

(a company incorporated in Hong Kong with limited liability)

(Stock code: 708)

## TRADING HALT

At the request of Evergrande Health Industry Group Limited (the "Company"), trading in its shares on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 18 June 2015 pending the publication of an announcement in relation to inside information of the Company pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By Order of the Board

Evergrande Health Industry Group Limited

Fong Kar Chun, Jimmy

Company Secretary

Hong Kong, 18 June 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.