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**EVERGRANDE HEALTH
INDUSTRY GROUP**

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Evergrande Health Industry Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 27 August 2015 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the twelve months ended 30 June 2015 for publication and considering the payment of any interim dividend.

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

Hong Kong, 17 August 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.