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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)

**POLL RESULTS OF GENERAL MEETING
HELD ON 24 AUGUST 2015**

The board of directors (the “**Board**”) of Evergrande Health Industry Group Limited (the “**Company**”) is pleased to announce that the proposed resolution as set out in the notice of the general meeting dated 28 July 2015 was duly passed by the Shareholders by way of poll at the general meeting of the Company held today (“**GM**”).

The Share Subdivision will become effective on Tuesday, 25 August 2015.

Reference is made to the circular of the Company dated 28 July 2015 (“**Circular**”), setting out, *inter alia*, the notice of GM. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results of the resolution proposed at the GM are as follows:

Ordinary Resolution	Number of votes (% to the number of shares voted at the GM)		Total number of votes cast
	For	Against	
To approve the Share Subdivision by converting every one (1) existing Share into ten (10) Converted Shares pursuant to section 170(2)(e) of the Companies Ordinance.*	661,900,400 Share(s) (100%)	0 Share(s) (0%)	661,900,400 Shares

* The full text of the resolution is set out in the notice of GM.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as ordinary resolution. The Company has appointed Tricor Secretaries Limited, the share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the GM.

As at the date of the GM, the total number of issued shares of the Company was 864,000,000 Shares. The total number of shares of the Company entitling the holders thereof to attend and vote for or against the Resolution at the GM was 864,000,000 Shares. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the GM.

As all of the conditions as stated in the Circular have been fulfilled as at the date of this announcement, the Share Subdivision will become effective on Tuesday, 25 August 2015, being the next Business Day immediately after the passing of the above resolution. Dealings of the Converted Shares will commence with effect from 9:00 a.m. on Tuesday, 25 August 2015 and the Shareholders may, during the period from Tuesday, 25 August 2015 to Monday, 5 October 2015 (both dates inclusive), submit their existing certificates for the Shares to the Company's share registrar, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, in exchange for the new share certificates for the Converted Shares free of charge. The colour of the existing share certificates and the new share certificates are both in red, but in order to help the Shareholders distinguish the new share certificates from the existing share certificates, the new share certificates will be in a different design. The existing share certificates bear the company logo as the background whereas the new share certificates bear the name of the Company in small print as the background. Please refer to the Circular for the details of the timetable and the trading arrangements in respect of the Share Subdivision.

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

Hong Kong, 24 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.