

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

**VOLUNTARY ANNOUNCEMENT
TRADING IN SHARES AND CONVERTED SHARES**

Reference is made to the announcements of Evergrande Health Industry Group Limited (the “**Company**”) dated 24 July 2015, 28 July 2015 and 24 August 2015 and the circular of the Company dated 28 July 2015 (the “**Circular**”) in relation to the Share Subdivision. Capitalised terms used herein shall have the same meanings as those defined in the Circular.

The stock code for the temporary counter for trading in Converted Shares is “2973”. For further details, please refer to the trading arrangement news of the Hong Kong Exchanges and Clearing Limited at the following webpage: http://www.hkex.com.hk/eng/market/sec_tradinfo/tradarng/tradarng_news/currentmonth/e2973a_150821.htm. Parallel trading in the Shares and the Converted Shares will begin at 9:00 a.m. on Wednesday, 9 September 2015 and end at 4:00 p.m. on Wednesday, 30 September 2015.

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

Hong Kong, 25 August 2015

As at the date of this announcement, the executive directors of the Company are Ms. Tan Chaohui, Mr. Tong Ming and 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.