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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)

BUSINESS UPDATE OPENING OF NEW "INTERNET+" COMMUNITY HEALTH CARE MANAGEMENT CENTERS

Evergrande Health Industry Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that, the Group's two "Internet+" Community Health Care Management Centers, which are located at the two communities, namely, Jinbi Atrium, Guangzhou and Evergrande Royal Scenic Peninsula, Foshan, have commenced operation.

Evergrande Southern Medical University Health Care Management Center, the Group's first "Internet +" Community Health Care Management Center which commenced operation at Jinbi Atrium, Guangzhou, in June 2015, has accumulated a wealth of experience, completed the exploration of the operational model and accumulated considerable user data after nearly half a year of operation. It has successfully implemented the strategic objective set at the beginning of the opening and also confirmed the workability of the business model of "Internet+" Community Health Care Management Centers.

The newly opened "Internet+" Community Health Care Management Centers will fully utilise the Group's experience accumulated from Jinbi Atrium, Guangzhou and continue to use the advanced Internet technology to integrate quality domestic and overseas medical resources, forge a collaborative platform of medical services and health care management as well as provide residents with caring health care management services.

The newly opened "Internet+" Community Health Care Management Centers mainly focus on prehospital and hospital health care management services and general medical services. The specific services include but are not limited to: health education, body checks, early screening for major diseases, digitised medical recording, health assessment, disease prevention, behavioural intervention, early-warning of risks, cloud data analysis, mobile medical equipment, chronic illness management, referral and medical guide, post-recovery care, health preservation and elderly care, private doctors, online medical advice, telemedicine, international medical referrals, etc.

Meanwhile, the Group's "Internet+" Community Health Care Management Centers extensively cooperate instead of to complete with local quality medical resources. On one hand, the Group continues to cooperate with Southern Medical University, on the other hand, the Group has signed two-way referral agreements with five other local Class-A hospitals. More Class-A hospitals are joining the Group's referral network to progressively achieve a structure of Pyramid-shaped medical resources constituted by "Internet+" Community Health Care Management Centers, cooperative Class-A hospitals and high-end international hospitals, achieving classification and treatment and improving the hospital experience.

This year, "Healthy China" was, for the first time written into China's government work report and the "Thirteen-five plan", indicating this is the future direction of China's national policy with long-term support. Under the trend of the future population aging, the "big-health" industry has huge space for development. Meanwhile, the "Issue of the notice in relation to Guangdong Province's promotion of action plan for development of health services industry (2015–2020) by Guangdong Provincial People's Government (Guangdong Provincial People's Government Yue Fu [2015] No.75)" (《廣東省人民政府 關於印發廣東省促進健康服務業發展行動計畫 (2015–2020年)的通知 (廣東省人民政府文件專府 [2015]75號)》) proposed the establishment of health services system covering full lifecycle, with rich-content and well-structured to create a number of strategic development goals of well-known health services brands. Similar documents have been gradually introduced in each of the other provinces in Mainland China.

The board of directors of the Group is of the view that the business mode of "Internet+" Community Health Care Management Centers is becoming more mature tallying with China's national policies and social needs. Relying on accumulated experience, the Group will place full efforts on further expansion of more "Internet+" Community Health Care Management Centers. In addition to the three said Community Health Care Management Centers, the Group also plans to gradually open nine Community Health Care Centers in major cities in China, such as Jinan, Shenyang, Changsha, Wuhan and Chengdu in 2015. Such approach would materialize the Group's national deployment of community healthcare management business segment while completing the initial coverage of mainstream market in China, and hence leading the Group to become the leader of community healthcares management service in China.

There can be no assurance that any forward-looking statements regarding the business development of the Group set out in this announcement or any of the matters set out therein are attainable, will actually occur or will be realised or are complete or accurate. Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the securities of the Company and not to place undue reliance on the information disclosed herein. Any shareholder or potential investor who is in doubt is advised to seek advice from professional advisors.

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

Hong Kong, 15 November 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.