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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 Wednesday, 23 March 2016 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the eighteen months ended 31 December 2015 for publication.

By Order of the Board
Evergrande Health Industry Group Limited
Tan Chaohui
Chairman

Hong Kong, 11 March 2016

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.