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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Evergrande Health Industry Group Limited (the “**Company**”) dated 27 January 2016 (the “**Announcement**”) in relation to a successful bidding of the land use rights of land plots in Sanya City, Hainan Province, China which constituted a major transaction of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As stated in the Announcement, a circular was expected to be despatched on or before 16 March 2016 to the Shareholders by the Company setting out (among others) further details of the Sanya Land Plots Acquisition (the “**Circular**”).

As additional time is required to finalise certain information in the Circular, it is expected that the Circular will be despatched on or before 13 April 2016.

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

Hong Kong, 16 March 2016

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.