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EVERGRANDE HEALTH INDUSTRY GROUP

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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 ANNUAL GENERAL MEETING HELD ON 6 JUNE 2016

The board of directors (the “**Board**”) of Evergrande Health Industry Group Limited (“**Company**”) is pleased to announce that the proposed resolution as set out in the notice of the annual general meeting dated 6 May 2016 was duly passed by the Shareholders by way of poll at the annual general meeting of the Company held today (“**AGM**”).

Reference is made to the circular of the Company dated 6 May 2016 (the “**Circular**”), setting out, *inter alia*, the notice of AGM dated 6 May 2016. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The poll results of the ordinary resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (Approximate%)		Total number of votes cast
		For	Against	
1.	To receive and adopt the Audited Consolidated Financial Statements of the Company for the 18 months ended 31 December 2015 together with the Reports of the Directors and Independent Auditor thereon.	6,824,328,140 100%	0 0%	6,824,328,140 Shares
2.	To re-appoint Mr. Peng Sheng as an executive Director and to authorize the Board of Directors of the Company (the “ Board ”) to fix the Director’s remuneration.	6,824,328,140 100%	0 0%	6,824,328,140 Shares

ORDINARY RESOLUTIONS*		Number of Votes (Approximate%)		Total number of votes cast
		For	Against	
3.	To re-appoint Ms. Tan Chaohui as an executive Director and to authorize the Board to fix the Director's remuneration.	6,824,328,140 100%	0 0%	6,824,328,140 Shares
4.	To re-appoint Mr. Chau Shing Yim, David as an independent non-executive Director and to authorize the Board to fix the Director's remuneration.	6,824,133,140 99.9971%	195,000 0.0029%	6,824,328,140 Shares
5.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board to fix their remuneration.	6,824,328,140 100%	0 0%	6,824,328,140 Shares
6(A).	To grant to the Directors a general mandate to allot shares of the Company.	6,823,868,140 99.9933%	460,000 0.0067%	6,824,328,140 Shares
6(B).	To grant a general mandate to the Directors to buy back shares of the Company.	6,824,328,140 100%	0 0%	6,824,328,140 Shares
6(C).	To extend the general mandate granted to the Directors to allot additional shares of the Company by the amount of shares brought back.	6,823,868,140 99.9933%	460,000 0.0067%	6,824,328,140 Shares

* The full text of the resolutions is set out in the notice of AGM dated 6 May 2016.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed by the Shareholders as ordinary resolutions. 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 AGM.

As at the date of the AGM, the Company had 8,640,000,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

For and on behalf of the Board of
Evergrande Health Industry Group Limited
Tan Chaohui
Chairlady

Hong Kong, 6 June 2016

As at the date of this announcement, the executive directors of the Company are Ms. Tan Chaohui, Mr. Peng Sheng, 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.