

*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)**

### **RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**” and each “**Director**”) of Evergrande Health Industry Group Limited (the “**Company**”) announces that Mr. Peng Sheng (“**Mr. Peng**”) has resigned as an executive Director and the Chief Executive Officer of the Company with effect from 17 March 2017 as he would like to focus on his other personal career developments.

Mr. Peng confirmed that he had no disagreement with the Board and there was no matter relating to his resignation that needs to be brought to the attention of the holders of the securities of the Company.

The Board would like to express its gratitude to Mr. Peng for his valuable contribution to the Company during his term of office.

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

Hong Kong, 17 March 2017

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