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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)**

**CHANGE OF REGISTERED OFFICE**

The board of directors of Evergrande Health Industry Group Limited (the “**Company**”) announces that the Company’s registered office will be changed to the following with effect from 8 December 2017:

23rd Floor, China Evergrande Centre  
38 Gloucester Road  
Wanchai  
Hong Kong

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

Hong Kong, 5 December 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.*