

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)

**(I) CHANGE OF CHAIRMAN, EXECUTIVE DIRECTOR AND
AUTHORISED REPRESENTATIVE,**

AND

(II) CHANGE IN COMPOSITION OF COMMITTEES OF THE BOARD

The board (the “**Board**”) of directors (the “**Director(s)**”) of Evergrande Health Industry Group Limited (the “**Company**”), is pleased to announce that Mr. Shi Shouming has been appointed as an executive Director and chairman of the Board with effect from 11 May 2018. Set out below is the biographical details of the newly appointed Director.

APPOINTMENT OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR

Mr. Shi Shouming (“**Mr. Shi**”), aged 44, has more than 20 years of experience in corporate management and the management of project development and operation. He graduated from Sichuan University with a bachelor’s degree in management engineering. Prior to joining the Company, he was the president of Hengda Real Estate Group, a subsidiary of China Evergrande Group (Stock Code: 3333), the controlling shareholder of the Company. He has resigned from that position as at the date of this announcement. He served in various capacities, including the vice president, and the general manager of the corporate development centre and investment centre of Hengda Real Estate Group, and the chairman of the Hohhot company, the Hainan company, the Beijing limited company and the Sichuan company of Hengda Real Estate Group. He was appointed as the president of Hengda Real Estate Group in March 2017.

Mr. Shi will enter into a service contract with the Company setting out his term of service after his appointment. Mr. Shi is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”). Mr. Shi is entitled to receive from the Company a Director’s fee of RMB15,000 per

month and his emoluments will be determined by the remuneration committee of the Company and/or the Board based on Mr. Shi's qualification, experience, the responsibilities undertaken by him as a Director and the prevailing market conditions.

To the knowledge of the Company, in relation to the appointment of Mr. Shi, save as disclosed above, as at the date of this announcement, Mr. Shi:

- (a) has not held any other directorships in any other listed public companies in the last three years and does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company;
- (b) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (c) is interested in 2,700,000 shares and 3,000,000 share options of China Evergrande Group (Stock Code: 3333), an associated corporation of the Company;
- (d) does not hold any other position in the Company or any of its subsidiaries; and
- (e) there is no information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Company would like to take this opportunity to welcome Mr. Shi as a new Director for joining the Board.

RESIGNATION OF DIRECTOR, CHANGE IN COMPOSITION OF COMMITTEES OF THE BOARD AND CHANGE OF AUTHORISED REPRESENTATIVE

With effect from 11 May 2018, Ms. Tan Chaohui (“**Ms. Tan**”) has resigned as an executive Director. Ms. Tan has also resigned from her position as the chairlady, an authorised representative, a member of the remuneration committee, a member of the corporate governance committee and the chairlady of the nomination committee of the Company.

Mr. Shi has been appointed as an executive Director, the chairman of the Company, and a member of the remuneration committee, a member of the corporate governance committee and the chairman of the nomination committee of the Company. He is also appointed as an authorised representative in accordance with Rule 3.05 of the Listing Rules.

Ms. Tan has confirmed that she has no disagreement with the Board and that there are no any other matters in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the Shareholders. Ms. Tan will be re-designated as a vice president of China Evergrande Group and will continue to serve China Evergrande Group. The Board would like to express its gratitude to Ms. Tan for her valuable contribution to the Company during her term of office.

Yours faithfully,
By Order of the Board
Evergrande Health Industry Group Limited
Shi Shouming
Chairman

Hong Kong, 11 May 2018

As at the date of this announcement, the executive directors of the Company are Mr. Shi Shouming 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.