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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 EXECUTIVE DIRECTOR
AND
APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**” and each “**Director**”) of Evergrande Health Industry Group Limited (the “**Company**”) hereby announces that Mr. Han Xiaoran has resigned as an executive Director and Mr. Li Siquan has been appointed as an executive Director and the Chief Executive Officer, with effect from 20 July 2018.

Biographical details of Mr. Li Siquan are set out below.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Mr. Li Siquan (“**Mr. Li**”), aged 34, works in the field of corporate management. He tapped into the real estate industry and has over 12 years of experience in various areas such as investment, development and marketing. He graduated from Hohai University with a bachelor’s degree in engineering management and studied at the department of construction management, Tsinghua University for a master’s degree in project management. Prior to joining the Company, Mr. Li was the general manager of China Evergrande Group Hainan Company* (恒大地產集團海南公司) and the vice president of Evergrande Ocean Flower Island Industry Group* (恒大海花島產業集團). In 2017, he was appointed as the executive vice president of Evergrande Tourism Group* (恒大旅遊集團) and the chairman of Suzhou Evergrande Fairyland Company* (蘇州童世界公司).

Mr. Li has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation at least once every three years and re-election at the annual general meeting 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**”). The monthly Director’s remuneration of Mr. Li will be RMB15,000 (excluding any

additional service compensation and discretionary bonus), which is determined with reference to his duties and responsibilities as a Director and the Chief Executive Officer, his qualification and experience, as well as the prevailing market conditions.

As of the date of this announcement, Mr. Li held 400,000 share options in China Evergrande Group (stock code: 3333), an associated corporation of the Company.

Save as disclosed above, to the knowledge of the Company, Mr. Li, as of the date of this announcement,

- (1) 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;
- (2) does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (3) does not hold any other position in the Company or any of its subsidiaries; and
- (4) has no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor is there any matter that needs to be brought to the attention of the holders of the securities of the Company in relation to his appointment as a Director.

The Company would like to express its warm welcome to Mr. Li in joining the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Han Xiaoran (“**Mr. Han**”) has resigned as an executive Director of the Company with effect from 20 July 2018 due to his redesignation to a subsidiary of China Evergrande Group. Mr. Han 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 sincere gratitude to Mr. Han for his valuable contribution to the Company during his term of office.

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

Hong Kong, 20 July 2018

As at the date of this announcement, the executive directors of the Company are Mr. Shi Shouming and Mr. Li Siqian; and the independent non-executive directors of the Company are Mr. Chau Shing Yim David, Mr. Guo Jianwen and Mr. Xie Wu.

* *For identification purpose only*