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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)

**APPOINTMENT OF VICE CHAIRMAN OF THE BOARD
AND EXECUTIVE DIRECTOR**

The board of directors (the “**Board**” and each “**Director**”) of Evergrande Health Industry Group Limited (the “**Company**”), is pleased to announce that Mr. Peng Jianjun has been appointed as the vice chairman of the Board and an executive Director, with effect from 14 August 2018.

Biographical details of Mr. Peng Jianjun are set out below.

Mr. Peng Jianjun (“**Mr. Peng**”), aged 48, currently serves as the vice president of Evergrande High Technology Industrial (Shenzhen) Company Limited* (恒大高科技產業(深圳)有限公司), and the chairman and legal representative of Evergrande FF Intelligent Automotive (China) Co., Ltd.* (恒大法拉第未來智能汽車(中國)有限公司) (“**Evergrande FF**”), responsible for the business operations of Evergrande FF in China. Mr. Peng has 26 years of experience in the field of professional and business management. Prior to joining the Company as an executive Director, Mr. Peng was the chairman of Evergrande Life Assurance Company Limited* (恒大人壽保險有限公司) and the chairman of Evergrande Asset Management Company Limited* (恒大資產管理有限公司). Mr. Peng was also the vice president of Evergrande Group Company Limited* (恒大集團有限公司), the president of Evergrande Financial Holdings Group (Shenzhen) Company Limited* (恒大金融控股集團(深圳)有限公司), and an executive director and the chairman of the board of directors of HengTen Networks Group Limited (a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 136), the vice president of Hengda Real Estate Group Company Limited* (恒大地產集團有限公司) and the chairman of Hengda Grain and Oil Group Company Limited* (恒大糧油集團有限公司). Mr. Peng graduated from Jinan University with a PhD degree in management, a master’s degree in business administration, and obtained a bachelor’s degree in economics from Xiangtan University. Mr. Peng has previously studied the Executive Master of Business Administration Program in Tsinghua University. He is also a senior economist. Mr. Peng has published books such as “Managing Customers’ Complaints” (《顧客抱怨管理》).

Mr. Peng 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 (the “**Listing Rules**”) on the Stock Exchange. The monthly Director’s remuneration of Mr. Peng will be RMB15,000 (excluding any additional service compensation and discretionary bonus), which is determined with reference to his duties and responsibilities as an executive Director and the vice chairman of the board of directors, his qualification and experience, as well as the prevailing market conditions.

As of the date of this announcement, Mr. Peng held 85,000 shares and 4,600,000 share options in China Evergrande Group (a company whose shares are listed on the Main Board of the Stock Exchange, stock code: 3333), an associated corporation of the Company.

Save as disclosed above, to the knowledge of the Company, Mr. Peng, 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. Peng in joining the Board.

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

Hong Kong, 14 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Shi Shouming Mr. Peng Jianjun and Mr. Li Siqun; 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*