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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)

TRADING HALT

At the request of Evergrande Health Industry Group Limited (the "**Company**"), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 4 October 2018 pending the publication of an announcement in relation to inside information of the Company pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) in relation to an arbitration proceeding.

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

Hong Kong, 4 October 2018

As at the date of this announcement, the executive directors of the Company are Mr. SHI Shouming, Mr. PENG Jianjun and Mr. LI Siquan; and the independent non-executive directors of the Company are Mr. CHAU Shing Yim, David, Mr. GUO Jianwen and Mr. XIE Wu.