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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the major transaction announcement of the Company dated 25 June 2018 (the “**Announcement**”) in relation to the acquisition of Season Smart Limited. Unless the context otherwise requires, capitalised terms used herein shall bear the same meaning as defined in the Announcement.

As stated in the Announcement, a circular setting out, among other things, further details of the Share Sale and Purchase Agreement (the “**Circular**”) was expected to be despatched to the Shareholders on or before 15 October 2018.

As the Company requires additional time to obtain from the Joint Venture and finalise certain financial information to be included in the Circular, the Stock Exchange has granted its approval for the Company to despatch the Circular on or before 26 October 2018.

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

Hong Kong, 15 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 Siqian; and the independent non-executive directors of the Company are Mr. CHAU Shing Yim David, Mr. GUO Jianwen and Mr. XIE Wu.*