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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 announcement of the Company dated 15 October 2018 in relation to the delay in despatch of Circular. Unless the context otherwise requires, capitalised terms used herein shall bear the same meaning as defined in the said announcement.

As the Company requires additional time for the preparation and finalisation of, among other things, the financial information of the Group to be included in the Circular, the Stock Exchange has granted its approval for the Company to despatch the Circular on or before 30 November 2018.

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

Hong Kong, 29 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.