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恒大健康产业集团
EVERGRANDE HEALTH INDUSTRY GROUP

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恒大健康產業集團有限公司

(a company incorporated in Hong Kong with limited liability)

(Stock code: 708)

INSIDE INFORMATION

This announcement is made by Evergrande Health Industry Group Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Cap. 571).

Reference is made to the announcements of the Company dated 25 June 2018, 7 October 2018, 25 October 2018, 7 November 2018 and 12 November 2018. Unless context requires otherwise, capitalised terms shall bear the same meanings as defined in the aforesaid announcements.

Based on the Company's understanding on 17 November 2018, certain employees who claim to be shareholders of the Joint Venture have commenced a class action complaint at the Superior Court of Los Angeles, United States, unreasonably alleging that the Company, Season Smart and Season Smart-appointed directors have breached fiduciary duties and other legal obligations, and seeking damages and other reliefs.

The Company and other parties will take all necessary actions to protect the Company's and Season Smart's rights, and to protect the interests of the Company and its shareholders.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 18 November 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.