

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 20 JUNE 2019 AND**

(2) CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Evergrande Health Industry Group Limited (“**Company**”) is pleased to announce that the proposed resolutions as set out in the notice of the annual general meeting dated 10 May 2019 were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held today (“**AGM**”).

With effect from 11 July 2019, the Share Registrar and Transfer Office of the Company, Tricor Secretaries Limited (the “**Share Registrar**”), will change its address to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 JUNE 2019

Reference is made to the circular of the Company dated 10 May 2019 (the “**Circular**”), setting out, *inter alia*, the notice of AGM dated 10 May 2019. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The poll results of the ordinary resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (Approximate %)		Total number of votes cast
		For	Against	
1.	To receive and adopt the Audited Consolidated Financial Statements of the Company for the 12 months ended 31 December 2018 together with the Reports of the Directors and Independent Auditor thereon.	6,506,295,864 100.0000%	0 0.0000%	6,506,295,864 Shares
2.	To re-appoint Mr. Peng Jianjun as an executive Director and to authorize the Board to fix the Director's remuneration.	6,506,291,737 99.9999%	4,127 0.0001%	6,506,295,864 Shares
3.	To re-appoint Mr. Qin Liyong as an executive Director and to authorize the Board to fix the Director's remuneration.	6,506,291,737 99.9999%	4,127 0.0001%	6,506,295,864 Shares
4.	To re-appoint Mr. Guo Jianwen as an independent non-executive Director and to authorize the Board to fix the Director's remuneration.	6,505,198,624 99.9831%	1,097,240 0.0169%	6,506,295,864 Shares
5.	To re-appoint Mr. Xie Wu as an independent non-executive Director and to authorize the Board to fix the Director's remuneration.	6,505,201,224 99.9832%	1,094,640 0.0168%	6,506,295,864 Shares
6.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board to fix their remuneration.	6,505,091,555 99.9815%	1,204,309 0.0185%	6,506,295,864 Shares
7.	(A) To grant to the Directors a general mandate to allot shares of the Company.	6,504,689,021 99.9753%	1,606,843 0.0247%	6,506,295,864 Shares
	(B) To grant a general mandate to the Directors to buy back shares of the Company.	6,506,295,864 100.0000%	0 0.0000%	6,506,295,864 Shares
	(C) To extend the general mandate granted to the Directors to allot additional shares of the Company by the amount of shares bought back.	6,504,689,021 99.9753%	1,606,843 0.0247%	6,506,295,864 Shares

* The full text of the resolutions is set out in the notice of AGM dated 10 May 2019.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed by the Shareholders as ordinary resolutions. The Company has appointed Tricor Secretaries Limited, the share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the Company had 8,640,000,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE

With effect from 11 July 2019, the Share Registrar will change its address from Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong to

**Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

For and on behalf of the Board of
Evergrande Health Industry Group Limited
Shi Shouming
Chairman

Hong Kong, 20 June 2019

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