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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)

CHANGE OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”, each a “**Director**”) of Evergrande Health Industry Group Limited (the “**Company**”) announces that Mr. Peng Jianjun (“**Mr. Peng**”) has resigned as an executive Director and the vice chairman of the Board of the Company, and Mr. Liu Yongzhuo (“**Mr. Liu**”) has been appointed as an executive Director and the vice chairman of the Board of the Company, with effect from 26 June 2020. Biographical details of the new Director Mr. Liu Yongzhuo are set out below.

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Liu Yongzhuo, aged 40, has over 17 years of experience in investment and operation of real estate projects, operation in the sports industry, innovations in finance areas and management and operation of multi-industry companies. Mr. Liu has been serving China Evergrande since 2003, and had served as a vice president of China Evergrande, in charge of Guangzhou Evergrande Taobao Football Club, Evergrande Culture Industry Group*, Evergrande Agri-husbandry Group*, Evergrande Internet Financial Group* and Evergrande High-tech Group*. He is now serving as the president of Evergrande New Energy Automobile Group* and the chairman of the board of directors of Evergrande Neoenergy Technology Group*. Mr. Liu also served as an executive director of HengTen Networks Group Limited (a company whose shares are listed on the Main Board of the Stock Exchange, stock code: 136), an associated corporation of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“**SFO**”)).

Mr. Liu graduated from East China Normal University and Wuhan University of Technology and obtained a bachelor’s degree in business management and a master’s degree in engineering.

Mr. Liu has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation at least once every three years and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The

monthly remuneration of Mr. Liu will be RMB15,000 (excluding any additional service compensation and discretionary bonus), which is determined with reference to his duties and responsibilities as a Director, his qualification and experience, as well as the prevailing market conditions.

As of the date of this announcement, Mr. Liu held 195,000 shares in the Company, and 5,500,000 shares as well as 20,600,000 share options in China Evergrande Group (a company whose shares are listed on the Main Board of the Stock Exchange, stock code: 3333), an associated corporation of the Company.

Save as disclosed above, to the knowledge of the Company, Mr. Liu, as of the date of this announcement,

- (1) has not held any other directorships in any other listed public companies in the last three years and does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company;
- (2) does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the SFO;
- (3) does not hold any other position in the Company or any of its subsidiaries; and
- (4) has no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor is there any matter that needs to be brought to the attention of the holders of the securities of the Company in relation to his appointment as a Director.

The Company would like to express its warm welcome to Mr. Liu in joining the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

As Mr. Peng would like to focus on his other career developments, he has resigned as an executive Director with effect from 26 June 2020. Mr. Peng has confirmed that he has no disagreement with the Board and there is no any other matter relating to his resignation that needs to be brought to the attention of the holders of the securities of the Company. The Board would like to express its sincere gratitude to Mr. Peng for his valuable contribution to the Company during his term of office.

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

Hong Kong, 26 June 2020

As at the date of this announcement, the executive Directors of the Company are Mr. SHI Shouming, Mr. LIU Yongzhuo 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.

* *For identification purposes only*