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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 IN BOARD LOT SIZE

The board (the “**Board**”) of directors (“**Directors**”, each a “**Director**”) of Evergrande Health Industry Group Limited (the “**Company**”) announces that the board lot size of the ordinary shares in the Company (the “**Shares**”) for trading on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 5,000 Shares to 500 Shares with effect from 9:00 a.m. on Thursday, 6 August 2020.

The Shares are currently traded in board lots of 5,000 Shares each. The Board expects that the reduction in board lot size will lower the threshold for investors to purchase the Shares, thus facilitating the trading and improving the liquidity of the Shares, which will enable the Company to attract more investors and therefore broaden the shareholders’ base of the Company. Upon the change in board lot size becoming effective, the Shares shall be traded in board lots of 500 Shares each.

The change in board lot size will not result in any change in the relative rights of the shareholders of the Company. As no odd lots of the Shares will result from the aforesaid change in board lot size, no odd lot arrangement is required to be made to match the sales and purchases of odd lots. The Board considers that the change in board lot size to be in the interest of the Company and its shareholders as a whole.

EXPECTED TIMETABLE

The expected timetable for the change in board lot size is set out below:

Event	Hong Kong Date and Time
First day of free exchange of existing share certificates in board lots of 5,000 Shares each for new share certificates in board lots of 500 Shares each	Thursday, 23 July 2020
Last day for trading of the Shares in board lots of 5,000 Shares in the original counter	Wednesday, 5 August 2020
Effective date of the change in board lot size from 5,000 Shares to 500 Shares each	Thursday, 6 August 2020
Original counter for trading in the Shares in board lots of 5,000 Shares each becomes a counter for trading in the Shares in board lots of 500 Shares each	9:00 a.m., Thursday, 6 August 2020
Temporary counter for trading in the Shares in board lots of 5,000 each opens	9:00 a.m., Thursday, 6 August 2020
First day of parallel trading in the Shares (in board lots of 5,000 Shares each and board lots of 500 Shares each)	9:00 a.m., Thursday, 6 August 2020
Temporary counter for trading in the Shares in board lots of 5,000 Shares each closes	4:10 p.m., Wednesday, 26 August 2020
Last day of parallel trading in the Shares (in board lots of 5,000 Shares each and board lots of 500 Shares each)	4:10 p.m., Wednesday, 26 August 2020
Last day (and latest time for submission of share certificates to the share registrar of the Company) for free exchange of existing share certificates in board lots of 5,000 Shares each for new share certificates in board lots of 500 Shares each	Friday, 28 August 2020

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders of the Company may submit their existing share certificates in board lots of 5,000 Shares each to the Company's share registrar, Tricor Secretaries Limited (the "**Share Registrar**") at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, in exchange for new share certificates in board lots of 500 Shares each free of charge during business hours from 9:00 a.m., Thursday, 23 July 2020 to 4:30 p.m., Friday, 28 August 2020 (both days inclusive). After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 500 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the shareholders of the Company within 10 business days after delivery of the existing share certificates to the Share Registrar for the purpose of exchange.

With effect from Thursday, 6 August 2020, all new share certificates will be issued in board lots of 500 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lots of 5,000 Shares each will continue to be good evidence of title to such Shares and be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, the new share certificates (for Shares in board lots of 500 Shares each) will have the same design and colour as the existing share certificates (for Shares in board lots of 5,000 Shares each).

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

Hong Kong, 15 July 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.