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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE — REVEALING SIX FIRST-PHASE HENGCHI VEHICLE MODELS

This is a voluntary announcement made by Evergrande Health Industry Group Limited (the "Company" or "Evergrande Health).

At 12:00 noon today, Evergrande Health has revealed six first-phase "Hengchi (恒馳)" vehicle models.

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

Chairman

Hong Kong, 3 August 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.