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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

*(proposed to be renamed as China Evergrande New Energy Vehicle Group Limited)
(a company incorporated in Hong Kong with limited liability)*

(Stock Code: 708)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Evergrande Health Industry Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 August 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 for publication.

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

Hong Kong, 17 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.