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EVERGRANDE HEALTH INDUSTRY GROUP

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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)

POLL RESULTS OF GENERAL MEETING HELD ON 20 AUGUST 2020

The board of directors (the “**Board**”) of Evergrande Health Industry Group Limited (the “**Company**”) is pleased to announce that the proposed resolution as set out in the notice of the general meeting dated 3 August 2020 was duly passed by the Shareholders by way of poll at the general meeting of the Company held today (the “**General Meeting**”).

Reference is made to the circular of the Company dated 3 August 2020 (the “**Circular**”), setting out, *inter alia*, the notice of General Meeting dated 3 August 2020. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The poll results of the special resolution proposed at the General Meeting are as follows:

SPECIAL RESOLUTION*	Number of Votes (%)		Total number of votes cast
	For	Against	
<p>THAT:</p> <p>(a) subject to the approval of the Registrar of Companies of Hong Kong, the name of the Company be changed to “China Evergrande New Energy Vehicle Group Limited 中國恒大新能源汽車集團有限公司”; and</p> <p>(b) any one director of the Company be and is hereby authorized to do all such acts, deeds, and things and execute all documents as he or she considers necessary or desirable to give effect and implement the above change of name of the Company.</p>	<p>7,084,072,528 100%</p>	<p>0 0%</p>	<p>7,084,072,528 Shares</p>

* The full text of the resolution is set out in the notice of General Meeting dated 3 August 2020.

The Board is pleased to announce that as more than 75% of the votes were cast in favor of the above resolution, this resolution was duly passed by the Shareholders as a special resolution. 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 General Meeting.

As at the date of the General Meeting, 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 resolution at the General Meeting. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the General Meeting.

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

Hong Kong, 20 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.