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**恒大健康产业集团**  
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)

### **INSIDE INFORMATION**

This announcement is made by Evergrande Health Industry Group Limited (the "**Company**") pursuant to Rule 13.09 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and Part XIVA of the Securities and Futures Ordinance (Cap. 571).

Reference is made to the announcements of the Company dated 25 June 2018, 7 October 2018 and 25 October 2018. Unless context requires otherwise, capitalised terms shall bear the same meanings as defined in the aforesaid announcements. This announcement sets out the Company's position in respect of the arbitration proceedings.

On 7 November 2018, Season Smart filed arbitration counterclaims to the fullest extent against Yueting Jia and the Joint Venture Smart King, demanding Yueting Jia and the Joint Venture to perform contractual obligations. Yueting Jia and the Joint Venture forcefully evicted the cashier appointed by Season Smart and denied the Season Smart financial personnel of physical entry for conducting financial inspection, resulting in Season Smart not being able to understand the financial conditions of the Joint Venture. Pursuant to the shareholders agreement, Season Smart is entitled to conduct financial inspection and appoint a cashier to the Joint Venture; and it was agreed that if the cashier does not provide sign-off for payment within seven days, he will be deemed to have agreed to make payment.

At the same time, given that the Joint Venture has refused to produce financial information and related documents, a Season Smart-appointed director of the Joint Venture has commenced proceedings in the Grand Court of the Cayman Islands requesting the court to order the Joint Venture to produce all financial information and related documents.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 7 November 2018

*As at the date of this announcement, the executive directors of the Company are Mr. SHI Shouming, Mr. PENG Jianjun and Mr. LI Siqun; and the independent non-executive directors of the Company are Mr. CHAU Shing Yim David, Mr. GUO Jianwen and Mr. XIE Wu.*