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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)**

### **PROFIT WARNING**

This announcement is made by Evergrande Health Industry Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the information currently available to the management, the Group is expected to record a net loss for the six months ended 30 June 2019 (“**first half of 2019**”) of approximately RMB2 billion, whereas the net profit of the Group for the six months ended 30 June 2018 was approximately RMB200 million.

The Group expects that the net loss recorded in the first half of 2019 is primarily attributable to the development of the new energy vehicle business, which is in its early investment stage and resulted in an increase in research and development and other related costs and interest payments. The new energy vehicle business of the Group is expected to record a net loss for the first half of 2019 of approximately RMB2 billion. The development of the health management segment of the Group remained stable during the same period.

The information contained in this announcement is only a preliminary assessment by the management of the Company based on the financial information currently available to the management, and is not based on any figures or information which has been audited or reviewed by the Company’s auditor or the audit committee of the Board. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the first half of 2019, which is expected to be published by the end of August 2019.

**Shareholders and potential investors of the Company 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, 9 August 2019

*As at the date of this announcement, the executive directors of the Company are Mr. SHI Shouming, Mr. PENG Jianjun 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.*