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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Evergrande Health Industry Group Limited (the “**Company**”) dated 10 November 2019 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Board would like to provide the following supplemental information in respect of the Announcement.

Mini Minor, which is a wholly-owned subsidiary of the Company, has entered into the Investment Agreement with National Modern. To the best of the Directors’ knowledge, information and belief and having made reasonable enquiries, as at the date of the Announcement, the ultimate beneficial owner of National Modern is Mr. Kai Johan Jiang.

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

Hong Kong, 14 November 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.