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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

(formerly known as New Media Group Holdings Limited

新傳媒集團控股有限公司)

(a company incorporated in Hong Kong with limited liability)

(Stock code: 708)

**CHANGE OF FINANCIAL YEAR END DATE
AND
CHANGE OF AUDITOR**

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by Evergrande Health Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that it has resolved to change the financial year end date of the Company from 30 June to 31 December effective immediately. Accordingly, the next financial year end date of the Company will be 31 December 2015 and the next audited financial statements of the Group will cover an 18-month period from 1 July 2014 to 31 December 2015.

The change of the financial year end date of the Company is to align its financial year end date with that of its ultimate controlling shareholder, Evergrande Real Estate Group Limited (“**Evergrande Real Estate**”), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 3333). The Board considers that the change of the financial year end date will facilitate the preparation of the consolidated financial statements of the Group and also those of Evergrande Real Estate and its subsidiaries.

The Board confirms that there is no other matters that need to be brought to the attention of the shareholders of the Company in relation to the change of financial year end of the Company.

Following the change of financial year end date, the Company will announce and publish its financial results with respect to the following financial periods on or before the following relevant deadlines:

Financial period covered	Deadline for results announcement	Deadline for despatch of financial report
Unaudited interim results for the 12-month period from 1 July 2014 to 30 June 2015	31 August 2015	30 September 2015
Audited final results for the 18-month period from 1 July 2014 to 31 December 2015	31 March 2016	30 April 2016
Unaudited interim results for the 6-month period from 1 January 2016 to 30 June 2016	31 August 2016	30 September 2016
Audited final results for the 12-month period from 1 January 2016 to 31 December 2016	31 March 2017	30 April 2017

CHANGE OF AUDITOR

The Board further announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has tendered its resignation as the auditor of the Company with effect from 2 July 2015.

In order to unify the audit procedures of the Company with that of Evergrande Real Estate, the Company proposes to engage PricewaterhouseCoopers (“**PwC**”), the auditor of Evergrande Real Estate, as its new auditor to fill the causal vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company. The Board is of the view that it would be in the interests of the Company and the shareholders of the Company as a whole to appoint PwC as the Company’s auditor.

Deloitte has confirmed in writing that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company.

The Board confirms that there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to express its gratitude to Deloitte for its professional services and support rendered to the Company in the past years.

By Order of the Board
Evergrande Health Industry Group Limited
Fong Kar Chun, Jimmy
Company Secretary

Hong Kong, 6 July 2015

As at the date of this announcement, the executive directors of the Company are Ms. Tan Chaohui, Mr. Tong Ming, Mr. Han Xiaoran; and the independent non-executive directors of the Company are Mr. Chau Shing Yim, David, Mr. Guo Jianwen and Mr. Xie Wu.